

County Auditor's Form 40-1C
Harris County, Texas (REV. 09/07)

INSTRUCTIONS

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

Court No.

177

Defendant Name

RANDY ALLEN SELURA 1383638

CAPITAL CASENumber of Court
Days/Hours

RATE

TOTAL
(presumptive
maximum)AMOUNT
(Judge Completes)DEATH CAPITAL
1ST CHAIR

Non-Trial Appearance

\$400/day

Voir Dire

\$600/day

Trial/Hearing with Testimony

\$800/day

Out-of-Court Hours*

\$100/hour

\$12,000

DEATH CAPITAL
2ND CHAIR

Non-Trial Appearance

\$400/day

Voir Dire

\$500/day

Trial/Hearing with Testimony

\$700/day

Out-of-Court Hours*

\$80/hour

\$9,600

DEATH CAPITAL
FLAT RATEIncludes all fees except investigation costs,
expert witness fees, and witness travel costs.1ST
CHAIR

\$35,000

Flat rate applies only if testimony begins in
the guilt/innocence phase of trial.2ND
CHAIR

\$30,000

Otherwise, the daily and hourly rates apply.

NON-DEATH
CAPITAL

Non-Trial Appearance

\$400/day

\$3,200

3200.00

Trial/Hearing with Testimony

\$800/day

3200.00

Out-of-Court Hours*

\$100/hour

\$5,000

11775.00

INVESTIGATION

Bills submitted by investigators and experts must document
the dates and hours spent on the case and must be sworn to
or affirmed to as accurate. Expert expenses paid per
County policy.EXPERT
TESTIMONY

MENTAL HEALTH SUPPLEMENT*

\$50/hour

\$250

BILINGUAL SUPPLEMENT

\$50/day

\$250

AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)

\$50/hour

OTHER

TOTAL \$ 18,175.00

*Must detail on Out-Of-Court Hours Log.

List date(s) of all Court Appearances. Attach Out-of-Court Hours Log.

NT: 5/23/13, 7/26/13, 8/29/13, 10/1/13, 4/7/14, 2/4/14, 2/13/14, 5/22/14
TR: 11/12/14, 11/13/14, 11/14/14, 11/17/14

PERSONAL INFORMATION

Telephone Number

(713) 237-8547

Bar Card Number

04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)

2028 Buffalo Terrace 77019

CERTIFICATION

I, R. CORNELIUS, swear or affirm that the Harris County Auditor may rely on the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE

DAY OF

18 A.D. 2015

Approved

Judge, Presiding

District Clerk Deputy (Signature)

Attorney at Law (Signature)

Attorney Name (print legibly)

0002393

COURT

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
177	1383638	RANDY ALLEN SEGURA

JAIL VISIT(S)			
DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME (15.50)
8/16/14	WRITTEN CORRESPONDENCE	1.75	
9/10/14	WRITTEN CORRESPONDENCE	2.00 (3.75)	(3.75)
			total 19.25

WITNESS INTERVIEW(S)		
DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END (1.75)
		total .75

RECORDS RESEARCH			
DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY (29.00)
11/7/14	NEW NEW DISCOVERY	.75	
11/12/14	NEW NEW DISCOVERY	3.50	
			(4.25)
			total 33.75

LEGAL RESEARCH			
DATE	BEGIN TIME	END TIME	GENERAL TOPIC (26.00)
8/13/14	EVIL FEMALE HARASSING	1.50	
11/8/14	TRIAL PREP	2.00	
11/9/14	TRIAL PREP	2.00	
11/11/14	TRIAL PREP	2.00	
11/13/14	TRIAL PREP	2.00	(15.00)
11/14/14	TRIAL PREP	1.50	
11/15/14	TRIAL PREP	4.00 (15.00)	total 41.00

OTHER			
DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY (18.00)
11/11/14	MITIGATION / CO-COUNSEL	3.00	
11/15/14	RECEIVED INVESTIGATION REPORT	2.00 (5.00)	(5.00)
			total 23.00
			GRAND TOTAL 114.75

PERSONAL INFORMATION	
Telephone Number (713) 2378347	Bar Card Number 04831520

Mailing Address (Number, Street, Suite, City, State, Zip Code)
2078 Buffalo Terrace HT 77019

CERTIFICATION	
I, <u>MR CONNELL</u> , swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.	
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>11</u> DAY OF <u>11</u> A.D. 20 <u>15</u>	
Approved <u>[Signature]</u> Judge, Presiding	<u>[Signature]</u> Attorney at Law (Signature)
<u>[Signature]</u> District Clerk Deputy (Signature)	<u>[Signature]</u> Attorney at Law (Print Legibly)

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
177	138363B	RANDY ALLEN SEGURA

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
4/28/13	WRITTEN CORRESPONDENCE x 2	.75	4/28/13 WRITTEN CORRESPONDENCE x 2
10/11/13	WRITTEN CORRESPONDENCE	.75	MTG w/ INVESTIGATOR - CREDIT ISSUES
10/14/13	WRITTEN CORRESPONDENCE x 2 RESPONSE TO DISTRICT CLERK	3.00	5/30/14 WRITTEN CORRESPONDENCE x 2 REVIEW INVESTIGATION
2/1/14	OUTLINE CPSEI FOR DISTRICT CLERK	2.00	6/4/14 WRITTEN CORRESPONDENCE x 2
3/13/14	WRITTEN CORRESPONDENCE x 2	.75	CREDIT RPT
3/17/14	WRITTEN CORRESPONDENCE x 2 - BRD ORG	1.50	6/27/14 WRITTEN CORRESPONDENCE x 2 REVIEW CASE

(15.50)

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
5/1/13	Court of Family x 2	.75

(.75)

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
5/24/13	REVIEW STS FILE	3.00	1/8/14 CONT REVIEW DISCOVERY
5/22/13	REVIEW ORG - SVIS	3.00	3/21/14 CONT REVIEW STS FILE
6/19/13	Court REVIEW STS FILE	1.75	4/11/14 REVIEW CORRESPONDENCE
7/29/13	Court REVIEW ORG - DISCOVERY	2.00	EVID DISCOVERY
10/1/13	Court REVIEW STS FILE	1.75	5/6/14 REVIEW DOCS - STS
1/2/14	Court REVIEW OF DISCOVERY	3.00	10/11/14 911 CALLS - Court Co-Counsel
1/31/14	Court REVIEW OF DISCOVERY (STDS)	2.00	THIRDPARTY
1/7/14	REVIEW DOC DISCOVERY	2.00	

(29.50)

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
4/28/13	PRELIMINARY MOTION	1.25	4/23/14 EVID RE INTERVIEW
5/22/13	REVIEW FOR LEGAL PSY ISSUES	1.00	5/2/14 Court WORK ON TRIAL NOTEBOOK
8/30/13	EVID LEGAL PSY ISSUES	1.75	8/22/14 EVID EXTREME CASES
9/30/13	EVID FOR MITIGATION ISSUES	2.00	10/10/14 TRIAL PREP
10/15/13	BEGIN TRIAL NOTEBOOK	2.00	10/11/14 TRIAL PREP
2/13/14	EVID MITIGATION ISSUES	1.75	10/14/14 TRIAL PREP
3/19/14	Court EVID MITIGATION	1.00	10/22/14 REVIEW ORG
4/11/14	EVID LEGAL DEFENSE / MITIGATION	2.25	

(26.00)

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
5/22/13	Court ORG	.25	8/21/14 Court ORG / INVESTIGATION / REVIEW
9/4/13	WORK OF CASE FOR INVESTIGATION	2.50	10/15/14 ORG w/ DISTRICT CLERK - Counsel
9/6/13	END TO HCSO / COURT / INVESTIGATION	1.00	10/29/14 Court ORG x 2 / RECDUS / TRIAL PREP
10/7/13	Court ORG / COURT / STS FILE	.75	11/3/14 Court ORG / DISTRICT CLERK - Counsel
5/21/14	RECEIVE INV. REPORTS	2.00	RECEIVE INV. REPORTS
6/27/14	Court ORG	.50	11/4-5/14 RECDUS INV. REPORTS
8/19/14	Court ORG - PLAN BOOKING	1.00	11/6/14 COURT INV. REPORTS

(18.00)

PERSONAL INFORMATION

Telephone Number	Bar Card Number
713.237.8547	04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)

2028 BUFFALO TERRACE HOUSTON TX 77019

CERTIFICATION

I, R P CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 11 DAY OF SEP A.D. 2015

Approved: [Signature] Judge, Presiding

R P CORNELIUS Attorney at Law (Signature)

District Clerk Deputy (Signature)

0002395

Defendant's Name Segura Randy Cause No. 1383638 Date: 1/2/15
 Attorney Name: R.P. Cornelius Performed by: Juan A. Gonzalez

ATTORNEY FEES EXPENSE CLAIM CHECK LIST
CAPITALS, CAPITAL APPEALS, & 11.071 WRITS OF HABEAS CORPUS

	Yes	No	
1) Confirmed correct court number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2) Confirmed correct defendant's name on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3) Confirmed correct cause number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4) Multiple cases on claim form?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
5) Non-Death Capital Case?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Please circle one: Disposed by Trial or Plea
6) Death Case?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Please circle one: Disposed by Trial or Plea
7) Same offense throughout LQY9 history?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8) Capital - Appeal?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9) 11.071 Writ?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10) Service dates before January 1, 2002?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	O/Crt Hours 117.75x\$100
11) Correct claim form submitted for payment?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 11,775.00
12) Attorney Appointment Order in case history on LQY9 screen in JIMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	NT appearance 8x\$400
13) Attorney approved for capital appointment in FDAMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 3,200.00
14) Dates of court appearances listed on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TRL appearance 4x\$800
a. Confirmed with history in the LQY8 screen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 3,200.00
15) If claiming out-of-court hours, is the out-of-court hours form completed and attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
a. Is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 3,200.00 NT App
b. Does it match days/hours listed on the claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 3,200.00 TRI App
16) On 11.071 Writs, is the Appointed Counsel Hourly Worksheet completed detailing services performed, dates, and times attached?	<input type="checkbox"/>	<input type="checkbox"/>	\$ 11,775.00 O/Crt Hrs
			Total \$ 18,175.00
a. Are the hours mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/>	
b. Does it match the amount requested on the claim?	<input type="checkbox"/>	<input type="checkbox"/>	N/A
17) If an 11.071 Writ, is the claim eligible for reimbursement from the state?	<input type="checkbox"/>	<input type="checkbox"/>	
If no, why not			
18) Are expenses requested on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
19) Expense invoices attached?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
20) Do the expense invoices detail services performed, dates and times?	<input type="checkbox"/>	<input type="checkbox"/>	
a. Is it mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/>	N/A
b. Does it match the amount requested on the claim?	<input type="checkbox"/>	<input type="checkbox"/>	
21) Is written court approval for expenses attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
22) Is the expense amount on the claim equal to or less than the amount approved by the court?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
23) Correct county mileage rate used?	<input type="checkbox"/>	<input type="checkbox"/>	N/A
24) Correct claim line item used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
25) Claim amounts within limits?	<input type="checkbox"/>	<input type="checkbox"/>	above presumptive max
26) If claim is totaled, is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Attorney Expense: \$ 18,175.00

Expert Expense: \$ _____

TOTAL REQUESTED: \$ 18,175.00

0002396

NO. 1383638

THE STATE OF TEXAS

V.S.

RANDY ALLEN SEGURA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

177TH JUDICIAL DISTRICT

MOTION FOR PAYMENT OUTSIDE PRESUMPTIVE MAX

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, R.P. CORNELIUS, attorney of record for **RANDY ALLEN SEGURA**, and respectfully files this Motion For Payment Outside Presumptive Max and would show the Court the following:

Counsel was appointed to represent this defendant on April 24, 2013. Said defendant was charged with capital murder, aggravated assault, and assault on a public servant.

II.

Counsel has made a multitude of non-issue court appearances on this matter but seeks payment for only eight (8).

III.

Counsel spent a very significant amount of time preparing this matter for trial and directed a very extensive investigation.

IV.

Counsel is seeking payment for a total of 117.75 out-of-court hours on this matter.

V.

Counsel spent (19.25) hours of out-of-court time in personal conversation or written communication with defendant; (.75) hours of out-of-court time with defendant's family and witnesses; (33.75) hours of out-of-court time reviewing documents; (41.00) hours of out-of-court time preparing for trial or on legal research; and (23.00) hours of out-of-court time in negotiations and conversations with the prosecutors, communicating with the Court, or in conference with or directing Counsel's private investigator in this matter.

FILED

Chris Daniel
District Clerk

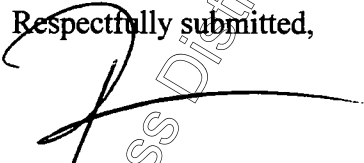
JAN 20 2015

Harris County, Texas

0002397

WHEREFORE PREMISES CONSIDERED, appointed counsel respectfully requests this Honorable Court to order payment for 117.75 out-of-court hours in the matter.

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500
ATTORNEY FOR DEFENDANT

Unofficial Copy Office of Marilyn B. Smith, District Clerk

NO. 1383638

THE STATE OF TEXAS

V.S.

RANDY ALLEN SEGURA

§
§
§
§
§
§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

177TH JUDICIAL DISTRICT

ORDER

On this _____ day of 1/22/15, 2014, came on to be heard
appointed trial counsel's Motion For Payment Outside Presumptive Max.

Said motion is hereby granted/denied and IT IS ORDERED that appointed trial counsel is
to be paid _____ hours for out-of-court time spent on this matter.

JAN 22 2015

RYAN PATRICK, JUDGE
177TH DISTRICT COURT

INSTRUCTIONS

ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

Boone

Court No. 177	Defendant Name ANGELICA GERAMO	Case Number(s) 1327734	Charge(s) MURDER P5
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INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree	0	\$225/day	*\$1,125	
	Second Degree		\$175/day	*\$875	
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree	34.75	\$85/hour	\$1,700	2,953.75
	Second Degree		\$60/hour	\$600	
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per County policy.			\$600/case	
EXPERT TESTIMONY				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					

TOTAL \$2,953.75

*The presumptive maximum number of non-trial settings beyond a term assignment is four.

List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.

PAID ON PREVIOUS VOUCHER

PERSONAL INFORMATION	
Telephone Number (713) 2378547	Bar Card Number 04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code) 2028 Buffalo Terrace HT 77019	

RECORDER'S MEMORANDUM
This instrument is of proper quality at the time of imaging

CERTIFICATION	
I, <i>RCornee</i> , swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.	
I <u>did</u> receive this appointment originally as a limited term assignment. (Circle One)	<i>RC</i> (Attorney Initials)
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>12th</u> DAY OF <u>May</u> A.D. 20 <u>14</u>	
Approved <i>[Signature]</i> Judge, Presiding	<i>RCornee</i> Attorney at Law (Signature)
<i>[Signature]</i> District Clerk Deputy (Signature)	<i>[Signature]</i> Attorney Name (print legibly)

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
177	1327734	DANIELA SERENO

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
8/21/12	MTG w/ CJA	1.75	
10/18/12	MTG w/ CJA / FAMILY	1.50	
11/14/12	MTG w/ CJA / FAMILY	1.75	
11/16/12	MTG w/ CJA	1.00	
1/3/13	MTG w/ CJA / FAMILY	1.25	
2/2/13	MTG w/ CJA / FAMILY	1.50	
3/29/13	CJA w/ CJA v 3	1.75 (5.50)	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
5/25/12	REVIEW MTPSY - ON	2.00	
7/28/12	REVIEW ON - CJA w/ A	2.00	
7/12/13	REVIEW NOTICE FROM STATE	1.25	

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
5/26/12	EVOL FOR PLED ON TRAIL	2.25	
9/20/12	EVOL FOR LEGAL / BY ISSUES	2.00	
2/1/13	REVIEW A'S STATE	1.00	
3/21/13	REVIEW LEGAL ISSUES w/ K. KOB	1.00	
4/9/13	PREP TRIAL NOTEBOOK	2.50	
6/20/13	REVIEW EXTRANEOUS IN CASES	1.00	
8/2/13	WILSON BOND - NEW CASE	1.00 (12.75)	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
4/20/13	PREP FOR INVESTIGATION / COPIES	3.00	
	NOTION / LTR TO INV. ATTORNEY		
5/29/13	REC / REV INV. REPORTS	1.00	
6/10/13	REC / REV INV. REPORTS	3.00	
6/19/13	PREP FOR TRIAL	1.75	
	REC / REV INV. REPORTS		
7/3/13	REC / REV INV. REPORTS	1.50	
7/23/13	REC / REV INV. REPORTS	1.00	
			TOTAL 34.75

PERSONAL INFORMATION

Telephone Number	Bar Card Number
(713) 237 8547	04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)

2028 Buffalo Terrace LT 77019

CERTIFICATION

I, RP Conner, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 12 DAY OF May A.D. 2017

Approved

Judge, Presiding

Attorney at Law (Signature)

District Clerk Deputy (Signature)

Attorney (Legibly)

COURT

14/08/120w

NO. 1327734

THE STATE OF TEXAS

V.S.

ANGELICA SERRANO

§
§
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§
§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

177TH JUDICIAL DISTRICT

MOTION FOR PAYMENT OUTSIDE PRESUMPTIVE MAX

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, R.P. CORNELIUS, attorney of record for ANGELICA SERRANO, and respectfully files this Motion For Payment Outside Presumptive Max and would show the Court the following:

I.

Counsel was appointed to represent this defendant on November 21, 2011. Said defendant was charged in this case with murder, a first degree felony.

II.

Counsel spent a significant amount of time preparing this matter for trial. However, on trial date the case was dismissed.

III.

Counsel is seeking payment for a total of 34.75 additional out-of-court hours on this matter. (Counsel has been paid for five (5) court settings on a previous voucher, as well as for twenty (20) out of court hours).

IV.

Said additional time includes (5.50) hours of out-of-court time in jail visits and written correspondence with defendant, (5.25) hours of out-of-court time researching records, (11.25) hours of out-of-court time in conference with the District Attorney or court personnel, and (12.75) hours of out-of-court time researching legal matters and preparing for trial.

FILED

Chris Daniel
District Clerk

MAY 12 2014

Time:

Harris County, Texas

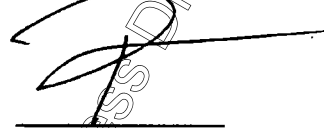
By

Deputy

0002402

WHEREFORE PREMISES CONSIDERED, appointed counsel respectfully requests this Honorable Court to order payment for 34.75 out-of-court hours in the matter.

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500
ATTORNEY FOR DEFENDANT

Unofficial Copy Office of Marilyn Davis, District Clerk

County Auditor's Form 40-10
Harris County, TX (REV. 1/13)

Case 4:17-cv-03621 Document 89-8 Filed on 01/05/23 in TXSD Page 13 of 479

INSTRUCTIONS
Show only one defendant per claim.
Before payment can be authorized, each item must be completed legibly in ink.
Forward completed claim to the presiding judge for approval.

994 Nul 13
P2

ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED

Court No. 174
Defendant Name BERNARDO SERRANO
Case Number(s) 1385567
Charge(s) Burg H ATO

INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree		\$225/day	*\$1125	
	Second Degree	4	\$175/day	*\$875	700.00
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree	4	\$400/day		1600.00
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree		\$85/hour	\$1,700	
	Second Degree	23.50	\$60/hour	\$600	1410.00
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					
TOTAL				\$ 3,718.00	
*The presumptive maximum number of non-trial settings beyond a term assignment is four.					
List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log. M: 6/6/13, 7/7/13, 8/12/13, 10/8/13 Th: 5/5/14, 5/6/14, 5/7/14, 5/8/14					
PERSONAL INFORMATION					
Telephone Number		Bar Card Number		RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging	
713.237.8547		04831500			
Mailing Address (Number, Street, Suite, City, State, Zip Code) 2028 BUFFALO TERRACE Houston TX 77019					
CERTIFICATION					
I, R P CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.					
I did/did not receive this appointment originally as a limited term assignment. R P C					
(Circle One)					
Attorney at Law (Signature)			Attorney Name (print legibly) R P CORNELIUS		
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 12 DAY OF May A.D. 20 14					
District Clerk Deputy (Signature)					
The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.					
Approved [Signature] Judge Presiding					
0002405					
COURT					

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
174	1385567	BERNARDO SERRANO

JAIL VISIT(S)			
DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
5/10/13	WRITTEN CORRESPONDANCE	.75	
8/5/13	WRITTEN CORRESPONDANCE	.50	
3/11/14	WRITTEN CORRESPONDANCE	1.50	

WITNESS INTERVIEW(S)		
DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
5/13/13	CONF. w/ FAMILY	.50
6/3/13	CONF. w/ FAMILY	.50
6/5/13	INTERVIEW CASE w/ FAMILY	.50
9/2/14	CONF. w/ FAMILY x2	1.00

RECORDS RESEARCH			
DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
8/12/13	REVIEW OR - DISCOVERY	1.25	
9/2/13	REVIEW - OUTLINE OR FOR CTS.	2.25	

LEGAL RESEARCH			
DATE	BEGIN TIME	END TIME	GENERAL TOPIC
5/10/13	Preparation - IN MOTION	.75	
6/6/13	EVIL CRIMINAL / PSY ISSUES	.75	
10/7/13	TRIAL PREP	1.00	
3/11/14	Rec. PREP NOTICES	.75	
4/18/14	TRIAL PREP	1.00	
5/1/14	TRIAL PREP	2.00	
5/5/14	TRIAL PREP	3.00	
5/16/14	TRIAL PREP	2.50	

OTHER			
DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
5/2/14	CONF. w/ DA - REVIEW ST. 12.01	3.00	
			TOTAL 23.50

PERSONAL INFORMATION	
Telephone Number (713) 237 8547	Bar Card Number 04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code) 2028 Buffalo Terrace HT 77019	

CERTIFICATION	
I, <u>RP CORNELIUS</u> , swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.	
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>12</u> DAY OF <u>May</u> A.D. 20 <u>14</u>	
Approved <u>[Signature]</u> Judge, Presiding	<u>RP CORNELIUS</u> Attorney at Law (Signature)
District Clerk Deputy (Signature)	Attorney at Law (Signature)

ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
 UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
 AS AMENDED

INSTRUCTIONS

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

P2 *[Signature]*

Court No. 339	Defendant Name ERIK SHARP	Case Number(s) 1381171	Charge(s) BURG HAD
-------------------------	-------------------------------------	----------------------------------	------------------------------

INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree		\$225/day	*\$1,125	
	<input checked="" type="checkbox"/> Second Degree	4	\$175/day	*\$875	700
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree		\$85/hour	\$1,700	
	<input checked="" type="checkbox"/> Second Degree	7.50	\$60/hour	\$600	450
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per County policy.			\$600/case	
EXPERT TESTIMONY				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					

TOTAL \$	1150.00
-----------------	---------

*The presumptive maximum number of non-trial settings beyond a term assignment is four.

List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.

NT: 4/11/13; 5/9/13; 5/29/13; 7/23/13

PERSONAL INFORMATION	
Telephone Number 713.237.8547	Bar Card Number 04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code) 2028 BUFFALO TERRACE HOUSTON TX 77019	

CERTIFICATION	
I, <u>RP CORNELIUS</u> , swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.	
I <u>(did)</u> receive this appointment originally as a limited term assignment. <u>RPC</u> (Circle One) (Attorney Initials)	
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>24</u> DAY OF <u>July</u> A.D. 20 <u>12</u>	
Approved <u>[Signature]</u> District Clerk Deputy (Signature)	<u>RP CORNELIUS</u> Attorney at Law (Signature)

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
337	1381171	ERIK SHARP

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
3/22/13	WRITTEN CORRESPONDANCE	75	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
3/22/13	CONF. FAMILY X2	1.50

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
5/9/13	REVIEW CMES - ON	1.00	
5/28/13	REVIEW STJ RCR	1.00	

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
3/22/13	PREPARE PRE TRIAL MOTIONS	1.75	
5/8/13	REVIEW RON PSY / LEGAL ISSUES	1.50	
5/10/13	REVIEW LEGAL ISSUES	1.00	
7/22/13	EVIDENCE FOR PLEA / TRIAL	1.00	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
			TOTAL 7.50

PERSONAL INFORMATION

Telephone Number	Bar Card Number
713.237.8547	04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)	
2020 BUFFALO TERRACE HOUSTON TX 77019	

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 24 DAY OF July A.D. 2013

Approved _____

Judge, Presiding

Attorney at Law (Signature)

District Clerk Deputy (Signature)

Attorney Name (print legibly)

County Auditor's Form 40-1C
Harris County, Texas (REV. 09/07)

INSTRUCTIONS

ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-CAPITAL CASE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

Court No. **248**

Defendant Name

RONNIE JIMMY SLAWN**P11****CAPITAL CASE**Number of Court
Days/Hours

RATE

TOTAL
(presumptive
maximum)AMOUNT
(Judge Completes)**DEATH CAPITAL
1ST CHAIR**

Non-Trial Appearance

\$400/day

Voir Dire

\$600/day

Trial/Hearing with Testimony

\$800/day

Out-of-Court Hours*

\$100/hour

\$12,000

**DEATH CAPITAL
2ND CHAIR**

Non-Trial Appearance

\$400/day

Voir Dire

\$500/day

Trial/Hearing with Testimony

\$700/day

Out-of-Court Hours*

\$80/hour

\$9,600

**DEATH CAPITAL
FLAT RATE**Includes all fees except investigation costs,
expert witness fees, and witness travel costs.**1ST
CHAIR**

\$35,000

Flat rate applies only if testimony begins in
the guilt/innocence phase of trial.**2ND
CHAIR**

\$30,000

Otherwise, the daily and hourly rates apply.

**NON-DEATH
CAPITAL**

Non-Trial Appearance

\$400/day

\$3,200

Trial/Hearing with Testimony

\$800/day

\$4,000

Out-of-Court Hours*

\$100/hour

\$5,000

INVESTIGATIONBills submitted by investigators and experts must document
the dates and hours spent on the case and must be sworn to
or affirmed to as accurate. Expert expenses paid per
County policy.**EXPERT
TESTIMONY****MENTAL HEALTH SUPPLEMENT***

\$50/hour

\$250

BILINGUAL SUPPLEMENT

\$50/day

\$250

AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)

\$50/hour

OTHER**TOTAL \$ 15,234.66**

*Must detail on Out-Of-Court Hours Log.

List date(s) of all Court Appearances. Attach Out-of-Court Hours Log.

NT: 9/29/10, 11/8/10, 12/8/10, 1/24/11, 3/3/11, 4/19/11, 6/16/11, 8/4/11
TR: 5/21/12, 5/22/12, 5/23/12, 5/24/12, 5/25/12**PERSONAL INFORMATION**

Telephone Number

(7) 237 8547

Bar Card Number

04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)

2028 Buffalo Terrace AT 77019

CERTIFICATIONI, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon
the information contained above to make payment according to the fee schedule adopted by the Board of District
Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm
that I have not received nor will I receive anything of value for representing the accused, except as otherwise
disclosed to the Court in writing.SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 22 DAY OF June A.D. 2012

Approved

Judge, Presiding

District Clerk Deputy (Signature)

Attorney at Law (Signature)

Attorney Name (print legibly)

0002409

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

14/986
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NO. 1278256

THE STATE OF TEXAS

V.S.

ANDRE JAMAL SLOAN

§
§
§
§
§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

248TH JUDICIAL DISTRICT

MOTION FOR PAYMENT OUTSIDE PRESUMPTIVE MAX

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, R.P. CORNELIUS, attorney of record for ANDRE JAMAL SLOAN, and respectfully files this Motion For Payment Outside Presumptive Max and would show the Court the following:

I.

Counsel was appointed to represent this defendant on September 21, 2010. Said defendant was charged with capital murder. The State did not seek the death penalty.

II.

Counsel has made a total of nine (9) non-issue court appearances on this matter, but seeks payment for only eight (8); and five (5) trial appearances.

III.

Counsel spent a very significant amount of time preparing this matter for trial.

IV.

Counsel is seeking payment for a total of 121.50 out-of-court hours on this matter.

V.

Counsel spent (12.00) hours of out-of-court time in personal conversation or written communication with defendant; (3.75) hours of out-of-court time in actual conversation with family of defendant in preparation for trial; (31.75) hours of out-of-court time reviewing documents; (52.50) hours of out-of-court time preparing for trial or on legal research; and (21.50) hours of out-of-court time in negotiations and conversations with prosecutors, conferences with private investigators, or communicating with the Court and the Court's personnel.

Chris Daniel
District Clerk

JUN 27 2012

Time _____
By _____
Harris County, Texas
Clerk

0002410

WHEREFORE PREMISES CONSIDERED, appointed counsel respectfully requests this Honorable Court to order payment for 121.50 out-of-court hours in the matter.

Respectfully submitted,



**R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500
ATTORNEY FOR DEFENDANT**

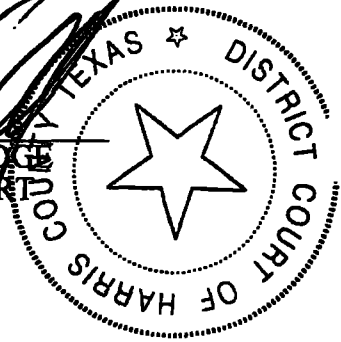
Unofficial Copy Office of Marilyn J. Smith, District Clerk

**IN THE DISTRICT COURT OF
HARRIS COUNTY, TEXAS
248TH JUDICIAL DISTRICT**

On this JUN 27 2012 day of JUN 27, 2012, came on to be heard

Said motion is hereby granted/denied and IT IS ORDERED that appointed trial counsel is to be paid 6.75 hours for out-of-court time spent on this matter.

JOAN CAMPBELL, JUDGE
248TH DISTRICT COURT



Defendant's Name: STOAN, Andre J. Cause No. 1278256 Date: 6-26-12
 Attorney Name: R. P. Cornelius Performed by: GENEVA KIMBROUGH

ATTORNEY FEES EXPENSE CLAIM CHECKLIST
CAPITALS, CAPITAL APPEALS, & 11.071 WRITS OF HABEAS CORPUS

	Yes	No	Comments
1) Confirmed correct court number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2) Confirmed correct defendant's name on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3) Confirmed correct cause number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4) Multiple cases on claim form?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
5) Non-Death Capital Case?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Please circle one: Disposed by <u>Trial</u> or Plea
6) Death Case?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Please circle one: Disposed by <u>Trial</u> or Plea
7) Same offense throughout LQY9 history?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8) Capital - Appeal?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9) 11.071 Writ?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10) Service dates before January 1, 2002?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11) Correct claim form submitted for payment?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12) Attorney Appointment Order in case history on LQY9 screen in JIMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	8. x 400. = 3,200.00
13) Attorney approved for capital appointment in FDAMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14) Dates of court appearances listed on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	5. x 800. = 4,000.00
a. Confirmed with history in the LQY8 screen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
15) If claiming out-of-court hours, is the out-of-court hours form completed and attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	121.5 x 100. = 12,150.00
a. Is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Does it match days/hours listed on the claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16) On 11.071 Writ, is the Appointed Counsel Hourly Worksheet completed detailing services performed, dates, and times attached?	<input type="checkbox"/>	<input type="checkbox"/>	0.00 *
a. Are the hours mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/>	<u>N/A</u>
b. Does it match the amount requested on the claim?	<input type="checkbox"/>	<input type="checkbox"/>	<u>11</u>
17) If an 11.071 Writ, is the claim eligible for reimbursement from the state?	<input type="checkbox"/>	<input type="checkbox"/>	12,150.00 + 3,084.66 + 15,234.66 *
If no, why not			<u>N/A</u>
18) Are expenses requested on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
19) Expense invoices attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
20) Do the expense invoices detail services performed, dates and times?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
a. Is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Does it match the amount requested on the claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
21) Is written court approval for expenses attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
22) Is the expense amount on the claim equal to or less than the amount approved by the court?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
23) Correct county mileage rate used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
24) Correct claim line item used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
25) Claim amounts within limits?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>OVER THE MAX</u>
26) If claim is totaled, is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

Attorney Expense: \$ 12,150.00

Expert Expense: \$ 3,084.66

TOTAL REQUESTED: \$ 15,234.66 0002413

OUT OF COURT HOURS LOG PG 1

Court Number	Case Number	Defendant's Name
240	1347009	BROKE JIMMY SLOAN (3/9/92)

12782.56 JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
9/21/10	WRITTEN CORRESPONDENCE	0.75	5/8/12 TO JAIL - TRIP PREP
10/13/10	WRITTEN CORRESPONDENCE	1.00	
3/3/11	WRITTEN CORRESPONDENCE	1.25	
5/22/11	WRITTEN CORRESPONDENCE	1.00	
1/5/12	TO JAIL - TRIP PREP	2.00	
1/24/12	WRITTEN CORRESPONDENCE	1.50	
2/16/12	WRITTEN CORRESPONDENCE	1.50	
3/17/12	WRITTEN CORRESPONDENCE	1.00	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
9/28/10	Court w/ wife x 2	0.75
9/29/10	WRITTEN CORRESPONDENCE	1.00
10/4/10	Court w/ family	1.00
3/23/11	Court w/ wife x 2	1.50
2/24/12	Court w/ wife	1.50 (3.75)

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
11/2/10	REVIEW FILE	0.75	6/15/11 REVIEW FILE
11/8/10	REVIEW ST'S FILE	1.00	8/13/11 REVIEW FILE FOR ATTORNEY
11/29/10	BEGIN FOR OF OR	1.50	10/27/11 REVIEW DOCUMENT
11/30/10	REVIEW OF OR	1.50	11/11/11 REVIEW NEW PAGES
12/9/10	OUTLINE FOR D	2.50	11/30/11 REVIEW NEW PAGES
3/11/11	REVIEW FOR ATTORNEY	2.50	11/30/11 REVIEW NEW PAGES
4/18/11	REVIEW ST'S FILE	2.00	2/4/12 REV. INV. REPORTS
4/19/11	REVIEW EXTENSIVE KILLING	1.50	

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
10/3/10	Prepare Pre-Trial Motion	1.00	1/23/12 REVIEW DISSENTS
12/6/10	REVIEW LEGAL ISSUES - SENT	2.00	1/27/12 REVIEW A SENT
7/16/11	REVIEW FOR ATTORNEY	1.00	3/3/12 TRIP PREP
7/16/11	TRIP PREP	2.50	3/5/12 REVIEW DISSENT
10/4/11	TRIP PREP	1.50	4/5/12 TRIP PREP
12/30/11	TRIP PREP	3.00	4/28/12 TRIP PREP
1/14/12	TRIP PREP	2.00	5/2/12 REVIEW NOTICES
1/16/12	TRIP PREP	2.50	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
9/21/10	MEET DA	1.50	1/18/12 Court DA / ME @ CT
10/12/10	MEET DA	1.25	1/19/12 Court DA / ME @ CT
11/2/10	Court DA x 2	1.25	1/20/12 Court DA / ME / REVIEW
11/8/10	Court DA / ME @ CT	1.50	2/24/12 Court DA / ME - TRIP PREP
1/7/11	FILE FOR INVESTIGATION	2.00	3/1/12 Court DA - TRIP PREP
1/31/12	FILE FOR INVESTIGATION	1.25	3/2/12 ATTORNEY - TRIP PREP
1/4/12	WRITTEN CORRESPONDENCE	1.00	3/5/12 Court DA x 3
1/17/12	Court DA	1.25	3/5/12 Court DA x 2

PERSONAL INFORMATION

Telephone Number: 7,2378547 Bar Card Number: 04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code): 2028 Buffalo Terrace HT 77019

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 27 DAY OF JUN A.D. 20 2012
Approved: [Signature] Judge, Presiding
District Clerk Deputy (Signature): [Signature] Attorney at Law (Signature): RP CORNELIUS
Attorney Name (Print Legibly): 0002444

Court Number	Case Number	Defendant's Name
248	1347009	ANDRE J PARR SLOAN

PG 2

1278256

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
			12.00

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
		3.75

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
3/6/12	Rec'd Rev Newball on	1.00	
3/15/12	Rec'd Rev DOLS from CLK: Oke	1.00	
5/3/12	Rec'd Rev INV. REPORTS	2.00	
5/4/12	Rec'd Rev INV. REPORT	2.00	
		(7.00)	31.75

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
5/6/12	TRM PPR	2.00	5/23/12 TRM PPR
5/9/12	Review S's STMA - NewARKMOs	4.00	5/24/12 TRM PPR
5/12/12	TRM PPR	2.00	
5/16/12	TRM PPR	1.50	
5/17/12	TRM PPR	1.25	
5/21/12	TRM PPR	3.00	
5/24/12	TRM PPR	3.25	
			(30.00)

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
3/6/12	M 1600 HPT CS / INV.	1.00	
3/13/12	M 1600 HPT - GRN TO HCSO	1.50	
5/14/12	GRN HPT CS / TRM PPR	3.00	
5/15/12	M 1600 HPT - NEW REPORT	2.25	
		(7.75)	GRAND TOTAL 121.50

PERSONAL INFORMATION

Telephone Number	Bar Card Number
(7) 237 8547	04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)
2028 Buffalo Terrace HT 77019

CERTIFICATION

I, PCORNEIL, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 27 DAY OF JUN 27 2012 A.D. 20

Approved PCORNEIL
Judge, Presiding

PCORNEIL
Attorney at Law (Signature)

District Clerk Deputy (Signature)

Attorney (Name and Title)

NO. 1278256

THE STATE OF TEXAS

V.S.

ANDRE JAMAL SLOAN

§
§
§
§
§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

248TH JUDICIAL DISTRICT

892
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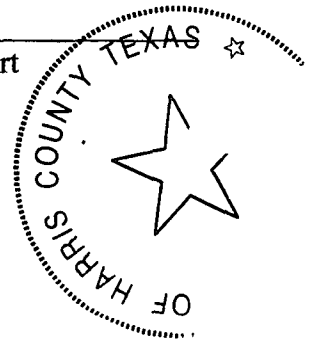
ORDER

On this _____ day of JUN 27, 2012, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of for all requested is approved for additional out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request. JUN 27 2012



Judge, 248th District Court
of Harris County, Texas



BILL TO

Skip Cornelius
2028 Buffalo Terrace
Houston, Texas 77019

Invoice

DATE	INVOICE #
5/31/2012	17080

2611 Cypress Creek Pkwy, Suite C100 • Houston, Texas 77068 • (281) 440-0800 • Fax (281) 440-0208

0002417

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17080

Attorney: R.P. Cornelius

Defendant: Andre Sloan

Cause #: 1347009

Court: 248th

Statement #: 1

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
12/21/11	Review Offense Report, Brief with Client, Compile Overview of Report for Attorney, Set Investigative Tasks	5.25			
1/4/12	Jail Interview with Defendant, Compile Report	4.00	46	5.00	
1/8/12	Conduct Computerized Searches to Identify Eight Witness Addresses, Attempt to Make Contact with Witnesses	4.50			
1/9/12	Conduct Interview, Compile Report	2.10			
1/11/12	Conduct Two Interviews, Compile Reports	3.40			
1/17/12	Field Work, Attempts to Contact Witnesses	3.60	58		
1/18/12	Conduct Interview, Compile Report	1.60			
1/19/12	Conduct Database Searches to Identify Witness Addresses	2.25			
3/12/12	Background Investigations Seven State Witnesses, Compile Reports	3.20			
3/15/12	Contacts with HPD, Public Records Request	1.10			
3/26/12	Jail Interview with Defendant, Compile Report	2.20			
4/5/12	Jail Interview with State Witness, Compile Report	2.70	46	5.00	
4/9/12	Field Work, Attempts to Locate Witnesses, Conduct Two Interviews, Compile Reports	5.20	56		
4/10/12	Conduct Interview, Compile Report	2.10			
4/12/12	Field Work, Attempt to Locate Witnesses	1.70	43		
4/16/12	Follow-up Jail Interview with State Witness	2.30	46	5.00	
4/21/12	Attempts to Locate Witnesses by Phone	1.10			
4/26/12	Field Work, Attempt to Locate Witness	2.00	12		
4/30/12	Draft, File, Serve Two Subpoenas	2.30	46	10.00	
5/18/12	Follow-up Jail Interview with State Witness, Compile Report	2.90	46	5.00	
5/19/12	Field Work, Conduct Two Interviews, Compile Report	3.80	51		
5/20/12	Conduct Interview, Compile Report	1.90			
5/21/12	Conduct Interview, Compile Report	2.00			
5/23/12	Field Work, Attempt to Locate Two Witnesses	2.50	42		

0002418

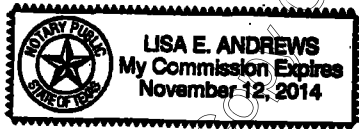
Total		65.70	492	\$30.00	

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.

James Gradoni
James Gradoni

31st SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this day of May, 2012, to certify, which witness my hand and seal of office.



Lisa E. Andrews
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 11/12/14

County Auditor's Form 40-1B
Harris County, TX (REV. 1/13)**ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED****INSTRUCTIONS**

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

Court No. 338	Defendant Name RHONDA SPARKS	Case Number(s) 1350164	Charge(s) AGG ASSAULT DW		
INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree		\$225/day	*\$1125	
	Second Degree	4	\$175/day	*\$875	700
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree	4	\$400/day		1600
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree		\$85/hour	\$1,700	
	Second Degree	39.00	\$60/hour	\$600	2340
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					
				TOTAL	\$ 4640.00

*The presumptive maximum number of non-trial settings beyond a term assignment is four.

List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.

NT: 4/11/13, 4/25/13, 5/22/13, 9/3/13
TL: 9/9/13, 9/10/13, 9/11/13, 9/12/13**PERSONAL INFORMATION**

Telephone Number 713, 237.8542	Bar Card Number 04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code) 2028 BUFFALO TERRACE HOUSTON 77019	

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

I did/did not receive this appointment originally as a limited term assignment.

(Circle One)

(Attorney Initials)

Attorney at Law (Signature)

Attorney Name (print legibly)

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE

25 DAY OF

Sept

A.D. 20 13

District Clerk Deputy (Signature)

The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.

Approved

Judge Presiding

0002420

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
398	1350164	RHONDA SPARKS

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
4/16/13	WRITTEN CORRESPONDANCE	.75	
4/22/13	WRITTEN CORRESPONDANCE	.75	
5/9/13	WRITTEN CORRESPONDANCE	.50	
5/17/13	WRITTEN CORRESPONDANCE X 2	.75	
6/20/13	WRITTEN CORRESPONDANCE	1.50	
8/27/13	JAIL VISIT - TRAIL PREP	2.00	6.25

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
4/23/13	Cf/CL FAMILY / REV DISMEMBER > 2.50	
5/11/13	Cf/CL W's x 3	1.50
5/22/13	Cf/CL FAMILY x 3	1.00
8/29/13	PREP W's - TRAIL PREP	2.75
9/11/13	PREP W's - TRAIL PREP	3.50
9/13/13	Cf/CL PREP W's x 8	1.00
9/15/13	Cf/CL W's x 4	.75

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
4/22/13	REC/REV PSI / REC MOTIONS	3.00	
5/10/13	Cf/CL DA / REVIEW FILE	3.00	
7/12/13	REVIEW OR - DOLS - PHOTOS ETC	.75	
7/15/13	REC/REV NOTICES FROM STATE	1.25	
9/5/13	REC/REV NOTICES - Cf/CL DA	1.00	9.00

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
4/16/13	PREPAIL PRO - TRAIL PREP	.75	
4/23/13	REVIEW LSCAL ISSUES IN CASE	1.50	
7/3/13	TRAIL PREP	1.00	
7/13/13	TRAIL PREP	1.50	
9/9/13	TRAIL PREP	3.50	
9/10/13	TRAIL PREP	2.50	10.75

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
			TOTAL 39.00

PERSONAL INFORMATION

Telephone Number	Bar Card Number
713.237.8547	04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)	
2029 BUFFALO TERRACE HOUSTON 77019	

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 25 DAY OF Sept A.D. 20 13

Approved

Judge, Presiding

Attorney at Law (Signature)

District Clerk Deputy (Signature)

Attorney Name (Print Legibly)

County Auditor's Form 40-1B
Harris County, TX (REV. 1/13)**ATTORNEY FEES/EXPENSE CLAIM
DISTRICT COURTS COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED****INSTRUCTIONS**

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

Court No. 185	Defendant Name RUBEN STENGION	Case Number(s) 1363054	Charge(s) PCS	
INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)
NON-TRIAL	First Degree		\$225/day	*\$1125
	Second Degree		\$175/day	*\$875
	Third Degree, SJF, MRP/MAJ	4	\$125/day	*\$625
TRIAL	First Degree		\$500/day	
	Second Degree		\$400/day	
	Third Degree, SJF, MRP/MAJ		\$300/day	
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day	
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree		\$85/hour	\$1,700
	Second Degree		\$60/hour	\$600
	Third Degree, SJF, MRP/MAJ	5.75	\$40/hour	\$400
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case
EXPERT				\$650/case
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250
BILINGUAL SUPPLEMENT			\$50/day	\$250
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour	
OTHER				
TOTAL				\$ 730

*The presumptive maximum number of non-trial settings beyond a term assignment is four.

List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.

NT: 2/7/13; 3/11/13; 3/15/13; 6/24/13

PERSONAL INFORMATION

Telephone Number (713) 237 8347	Bar Card Number 04831520
Mailing Address (Number, Street, Suite, City, State, Zip Code) 2028 Buhala Terrace HT 77019	

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

I did/did not receive this appointment originally as a limited term assignment.

(Circle One)

Attorney at Law (Signature)

Attorney Name (print legibly)

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS

DAY OF

JUN 24 2013

A.D. 20

District Clerk Deputy (Signature)

The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.

Approved

Judge Presiding

0002422

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
185	1363054	REBEN STELBOW

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
10/14/12	WRITTEN CORRESPONDENCE	.75	
10/31/12	CLERK	.25	
12/19/12	WRITTEN CORRESPONDENCE	.50	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
10/14/12	Prepare the FR MOTION	.75	
6/20/13	THINK OVER		
6/22/13	THINK OVER	2.00	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
3/5/14	MR & DR / CO	1.50	
6/20/12	MR & DR / CO / THURSDAY	1.00	
			TOTAL 5.75

PERSONAL INFORMATION

Telephone Number	Bar Card Number
(713) 237 8547	04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)
2028 Buffalo Terrace HT 77019

CERTIFICATION

I, PR CONNER, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE DAY OF JUN 24 2013 A.D. 20

Approved B. Rain
Judge, Presiding

D. Miller
District Clerk Deputy (Signature)

PR Conner Attorney at Law (Signature)

Attorney Name (Print Legibly) 0002423

13/999

County Auditor's Form 40-1B
Harris County, TX (REV. 1/13)

**ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED**

INSTRUCTIONS

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

P2

Court No. 178	Defendant Name GREGORY STEVENSON	Case Number(s) 1386049	Charge(s) AGG ROB - DW		
INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree	5	\$225/day	*\$1125	1125.00
	Second Degree		\$175/day	*\$875	
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree	15.25	\$85/hour	\$1,700	1,296.25
	Second Degree		\$60/hour	\$600	
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					

TOTAL \$2,421.25

*The presumptive maximum number of non-trial settings beyond a term assignment is four.

List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.

NT: 5/22/13; 6/20/13; 7/24/13; 8/22/13; 11/21/13

PERSONAL INFORMATION

Telephone Number: 713 237-8547 Bar Card Number: 04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)

2020 Buffalo Terrace HOUSTON TX 77019

CERTIFICATION

I, RP CORNELIUS swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

I did/did not receive this appointment originally as a limited term assignment.

(Circle One)

Attorney at Law (Signature)

(Attorney Initials)

RP CORNELIUS

Attorney Name (print legibly)

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE

DAY OF

NOV 21 2013

A.D. 20

District Clerk Deputy (Signature)

The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.

Approved

Judge Presiding

0002424

COURT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
128	1386049	GREGORY STEVENSON

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
10/3/13	WRITTEN CORRESPONDENCE	.50	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
7/24/13	REVIEW - OUTLINE OR	1.50	
7/25/13	COURT REVIEW OR	1.25	

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
5/22/13	RESEARCH LEGAL ISSUES	1.00	
6/19/13	REVIEW FOR SUPP / PSYCH ISSUES	1.00	
7/23/13	REVIEW LEGAL ISSUES	1.50	
9/23/13	REVIEW FOR PLED / TRIAL	2.00	
9/24/13	REVIEW LEGAL ISSUES	1.75	
10/3/13	CONST REVIEW LEGAL SUPP	1.50	8.75

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
7/5/13	COURT OR RE 6 J	1.00	
7/5/13	REVIEW OR RE	.25	
7/26/13	2ND COURT OR	.75	
10/22/13	COURT OR RE: PLED	1.25	
	COURT OR RE: PLED	3.25	
			TOTAL 15.25

PERSONAL INFORMATION

Telephone Number	Bar Card Number
(713) 237-8547	04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)	
2028 Buffalo Terrace Houston TX 77019	

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 21 DAY OF NOV 21 2013 A.D. 20

Approved: David Mesley
Judge, Presiding
District Clerk Deputy (Signature)

RP CORNELIUS
Attorney at Law (Signature)
Attorney Name (Print Legibly) 0002425

County Auditor's Form 40-1B
Harris County, TX (REV. 1/13)

Case 4:17-cv-03621 Document 89-8 Filed 01/05/23 in TXSD Page 34 of 479
INSTRUCTIONS
Show only one defendant per claim.
Before payment can be authorized, each item must be completed legibly in ink.
Forward completed claim to the presiding judge for approval.

ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED

174
GREGORY STEVENSON
1385820
BURG BLDG

INDIVIDUAL CASE APPOINTMENT

	Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree	\$225/day	*\$1125	
	Second Degree	\$175/day	*\$875	
	Third Degree, SJF, MRP/MAJ	4	\$125/day	*\$625
TRIAL	First Degree	\$500/day		
	Second Degree	\$400/day		
	Third Degree, SJF, MRP/MAJ	\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING		\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree	\$85/hour	\$1,700	
	Second Degree	\$60/hour	\$600	
	Third Degree, SJF, MRP/MAJ	1.50	\$40/hour	\$400
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.		\$600/case	
EXPERT			\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)		\$50/hour	\$250	
BILINGUAL SUPPLEMENT		\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)		\$50/hour		
OTHER				
			TOTAL \$	560.00
*The presumptive maximum number of non-trial settings beyond a term assignment is four.				
List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log. NT: 6/20/13; 7/24/13; 8/22/13; 9/25/13				
PERSONAL INFORMATION				
Telephone Number		713.237.8547	Bar Card Number	04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code) 2028 BUFFALO TERRACE HOUSTON TX 77019				
CERTIFICATION				
I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.				
I did/did not receive this appointment originally as a limited term assignment. (Circle One) <u>did</u> <u>RPCL</u> (Attorney Initials)				
Attorney at Law (Signature)			Attorney Name (print legibly) RP CORNELIUS	
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 21st DAY OF NOV A.D. 20 13				
District Clerk Deputy (Signature)				
The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.				
Approved David Merly Judge Presiding				
0002426				

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
174	1385820	GREGORY STEVENSON

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
5/13/13	WRITTEN CORRESPONDENCE	4:00	.75

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
5/13/13	Preparation for motion	4:00	.75

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
			to TR 1.50

PERSONAL INFORMATION

Telephone Number	Bar Card Number
713.237.8547	04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)

7028 BUFFALO TERACE HOUSTON TX 77019

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 21 DAY OF NOV A.D. 20 13

Approved David M. [Signature]
Judge, Presiding

RP CORNELIUS
Attorney at Law (Signature)

District Clerk Deputy (Signature)

Attorney Name (Print Legibly)

0002427

County Auditor's Form 40-1B
Harris County, TX (REV. 1/13)**ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED****INSTRUCTIONS**

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

13/996/U.2.
QW

Court No.	Defendant Name	Case Number(s)	Charge(s)
177	TONI TAVAREZ	1353062	INT. TO CHILD-SBI

INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	<input checked="" type="checkbox"/> First Degree	5	\$225/day	*\$1125	1125
	Second Degree		\$175/day	*\$875	
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	<input checked="" type="checkbox"/> First Degree	78.75	\$85/hour	\$1,700	6653.25
	Second Degree		\$60/hour	\$600	
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					

TOTAL \$7778.25

*The presumptive maximum number of non-trial settings beyond a term assignment is four.

List date(s) of all Court Appearances, Attach any Out-of-Court Hours Log.

M: 7/5/12; 12/3/12; 2/1/13; 8/6/13; 11/15/13

PERSONAL INFORMATION

Telephone Number	Bar Card Number
713.237.8547	04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)	
2020 BUFFALO TERRACE Houston TX 77019	

CERTIFICATION

I, RPCORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

I ☒ did ☐ did not receive this appointment originally as a limited term assignment.

(Circle One)

Attorney at Law (Signature)

Attorney Name (print legibly)

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE

DAY OF

A.D. 20

District Clerk Deputy (Signature)

The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

Approved

Judge Presiding

0002428

COURT

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
177	1353062	TONI TAVAREZ

JAIL VISIT(S)				
DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME	
7/12/12	MTG w/ CORRECTIONS/CLERK	.75	11/15/13 MTG w/ CLERK/FAMILY	.75
7/21/12	CONF w/ DA x 3	.50	3/11/14 CONF w/ CLERK	.25
11/2/12	CONF w/ DA	.25	3/12/14 MTG w/ CLERK	.75
11/5/12	MTG w/ DA	.25	6/4/14 MTG w/ CLERK	1.00
12/3/12	MTG w/ DA	.50		
1/13/13	CONF w/ DA - CO	.75		
2/1/13	MTG w/ DA			(6.25)

WITNESS INTERVIEW(S)		
DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
7/5/12	MTG w/ DA REACH FAMILY x 4	.25
7/6/12	CONF w/ FAMILY x 2	1.00
9/4/12	MTG w/ FAMILY MED ISSUE	1.50
2/21/13	MTG w/ FAMILY	.75
3/21/13	MTG w/ FAMILY	.75
3/26/13	MTG w/ FAMILY	.75
		(5.00)

RECORDS RESEARCH			
DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
8/11/12	REVIEW/OUTLINE OK	2.50	
8/14/12	COURT REVIEW OK	1.50	
8/16/12	COURT REVIEW STATE CASE	1.75	
10/8/12	REVIEW CASE	2.00	
2/2/13	REVIEW OK - W/ SORCIS	1.75	
10/21/13	REVIEW MED RECORDS	1.00	
10/22/13	REVIEW MED RECORDS	2.50	(13.00)

LEGAL RESEARCH				
DATE	BEGIN TIME	END TIME	GENERAL TOPIC	
7/12/12	PREPARE PRE-TRIAL MOTIONS	1.25	4/24/13 TRIAL NURSE BORN	2.00
9/3/12	EVIL FOR LEGAL/PSY/ISSUES	2.00	4/26/13 TRIAL PREP	1.50
11/2/12	PREP FOR INVESTIGATION	.25	6/3/13 COURT REVIEW SPORTS	2.50
11/6/12	EVIL DA'S SPORTS	1.00	11/4/13 TRIAL PREP	4.00
11/12/12	COURT EVIL DA'S SPORTS	1.50	10/23/13 TRIAL PREP	3.00
3/21/12	LEGAL ISSUES RE: DA'S SPORTS	1.00	11/21/13 TRIAL NURSE BORN	.75
			3/11/14 TRIAL NURSE BORN	.50
			12/30/14 TRIAL PREP	3.00
				(24.75)

OTHER				
DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY	
4/20/13	PREPARE FOR INVESTIGATION	4.00	3/11/14 CONF w/ DA	.50
	W/ DA/CLERK/DA		4/23/14 CONF w/ DA/CLERK x 3	.75
5/29/13	TRIAL PREP	1.00	4/23/14 CONF w/ INV.	.50
6/4/13	REVIEW INV. REPORTS	2.00	6/25/14 COURT REVIEW INV. REPORTS	.50
6/10/13	REVIEW INV. REPORTS	2.00	8/19/14 CONF w/ DA/REVIEW	1.25
8/3/13	REVIEW INV. REPORTS/TRANSCRIPT	2.50	10/30/14 CONF w/ DA/REVIEW	1.25
			11/3/14 CONF w/ CLERK/NEW DISCOVERY	1.75
				(18.00)

PERSONAL INFORMATION	
Telephone Number	Bar Card Number
(713) 237-8547	04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)
 3008 BUFFALO TERRACE HOUSTON TX 77019

CERTIFICATION	
I, <u>R. P. CORNELIUS</u> , swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.	
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>3/14</u> DAY OF <u>15</u> A.D. 20	
Approved <u>[Signature]</u> District Clerk Deputy (Signature)	Approved <u>[Signature]</u> Attorney at Law (Signature)

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name	
177	1353062	TOM TAVINEZ	
JAIL VISIT(S)			
DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
			6.25
			total 6.25
WITNESS INTERVIEW(S)			
DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	
12/2/14	Cf 11:00 Room Transfer w/ 1 INVESTIGATOR	2.00	
			total 7.00
RECORDS RESEARCH			
DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
11/22/14	New Discovery	2.50	
11/29/14	CONF REVIEW NEW DISCOVERY D. STUBS	9.00	
			total 19.50
LEGAL RESEARCH			
DATE	BEGIN TIME	END TIME	GENERAL TOPIC
11/4/14	TRIM NOTEBOOK	1.25	
			total 25.50
OTHER			
DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
11/19/14	Cf 11:00 DA x 4 - NEW DISCOVERY	1.50	
11/19/14	Rec'd REV INV. REPORTS	1.50	
11/20/14	MTG w/ CT/DA	1.50	
			total 20.50
			Grand TOTAL 78.75

PERSONAL INFORMATION	
Telephone Number	Bar Card Number
(713) 2378547	049315W
Mailing Address (Number, Street, Suite, City, State, Zip Code)	
2028 Buffalo Tenue WIT 77019	

CERTIFICATION	
I, <u>RPCONNELLY</u> , swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.	
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>31</u> DAY OF <u>SEP</u> A.D. 20 <u>15</u>	
Approved <u>[Signature]</u> Judge, Presiding	<u>RPCONNELLY</u> Attorney at Law (Signature)
District Clerk Deputy (Signature)	Attorney Not Present (legibly)

NO. 1353062

THE STATE OF TEXAS

V.S.

TONI TAVAREZ

§
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§
§
§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

177TH JUDICIAL DISTRICT

MOTION FOR PAYMENT OUTSIDE PRESUMPTIVE MAX

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, R.P. CORNELIUS, attorney of record for TONI TAVAREZ, and respectfully files this Motion For Payment Outside Presumptive Max and would show the Court the following:

I.

Counsel was appointed to represent this defendant on July 5, 2012. Said defendant was charged in this case with intentional serious bodily injury to a child, a first degree felony.

II.

Counsel has made twelve (12) non-trial appearances but seeks payment for only five (5).

III.

An extensive amount of trial preparation was done on this matter and Counsel spent a significant amount of time in contact with defendant and her family.

IV.

Counsel is seeking payment for a total of 78.75 out-of-court hours on this matter.

V.

Said time includes (6.25) hours of out-of-court time in written correspondence or personal contact with defendant, (7.00) hours of out-of-court time with defendant's family or witnesses in this matter, (19.50) hours of out-of-court time researching records, (25.50) hours of out-of-court time researching legal matters and preparing for trial, and (20.50) hours of out-of-court-time in conference with the District Attorney, the Court, or the private investigator on this matter.

FILED

Chris Daniel
District Clerk

MAR 16 2015

Time: _____

Harris County, Texas

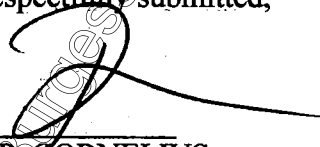
By _____

Deputy

0002431

WHEREFORE PREMISES CONSIDERED, appointed counsel respectfully requests this Honorable Court to order payment for 78.75 out-of-court hours in the matter.

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500
ATTORNEY FOR DEFENDANT

Unofficial Copy Office of Marilou Jones District Clerk

13/997/22.

NO. 1353062

THE STATE OF TEXAS

V.S.

TONI TAVAREZ

www.ck12.org

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

177TH JUDICIAL DISTRICT

ORDER

R
MAR 16 2015

On this _____ day of _____, 2015, came on to be heard
appointed trial counsel's Motion For Payment Outside Presumptive Max.

Said motion is hereby granted/denied and IT IS ORDERED that appointed trial counsel is to be paid _____ hours for out-of-court time spent on this case.

MAR 16 2015

RYAN PATRICK, JUDGE
177TH DISTRICT COURT

Court No.	Defendant Name	Case Number(s)	Charge(s)
209	DANIEL WARD	1353392	AG ROB

INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	<input checked="" type="checkbox"/> First Degree	5	\$225/day	*\$1125	1125.00
	Second Degree		\$175/day	*\$875	
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	<input checked="" type="checkbox"/> First Degree	24.75	\$85/hour	\$1,700	2475.00
	Second Degree		\$60/hour	\$600	1175.00
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		3328.75
OTHER					497.50
TOTAL \$					1125.00

*The presumptive maximum number of non-trial settings beyond a term assignment is four.

List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.
NT: 7/9/12; 8/8/12; 8/23/12; 9/14/12; 10/17/12

PERSONAL INFORMATION	
Telephone Number	Bar Card Number
713 237 8547	64831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)	
2028 Buffalo Terrace HT 77019	

CERTIFICATION	
I, <u>RP CORNELIUS</u> , swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.	
I <u>did</u> receive this appointment originally as a limited term assignment.	
(Circle One)	(Attorney Initials)
<u>[Signature]</u>	<u>RP CORNELIUS</u>
Attorney at Law (Signature)	Attorney Name (print legibly)
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS <u>22</u> DAY OF <u>August</u> A.D. 20 <u>13</u>	
<u>[Signature]</u> District Clerk Deputy (Signature)	
The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.	
Approved <u>[Signature]</u> Judge Presiding	
0002434	

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
209	1353392	DANIEL WARD

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
7/12/12	WRITTEN CORRESPONDANCE	.75	6/29/13 WRITTEN CORRESPONDANCE X2
9/22/12	WRITTEN CORRESPONDANCE	.50	7/4/13 WRITTEN CORRESPONDANCE
11/7/12	WRITTEN CORRESPONDANCE - REVIEW	1.75	TRIAL PREP
12/19/12	WRITTEN CORRESPONDANCE	.25	8/19/13 WRITTEN CORRESPONDANCE
4/13/13	WRITTEN CORRESPONDANCE	.50	TRIAL PREP
4/15/13	WRITTEN CORRESPONDANCE	.75	
6/29/13	WRITTEN CORRESPONDANCE	.75	9.25

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
8/7/12	CONF W/ FAMILY X 4	1.50
8/10/12	CONF W/ FAMILY	1.50
8/23/12	CONF W/ FAMILY / FRN	.75
8/24/12	CONF W/ FAMILY X 3	1.50
11/28/12	CONF W/ FAMILY - DRIVE TO LOCATE	1.00
		3.25

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
8/8/12	REVIEW STATE FILE	1.50	
9/11/12	REVIEW DOCS	1.50	
10/10/12	REVIEW DA FILE / CONF DA	1.25	
2/13/13	REVIEW CORRESPONDANCE - FILE	1.75	
4/1/13	REVIEW FOR COURT	1.00	4.00

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
7/12/12	PREPARE PRE-MOTION	.75	
11/19/12	EVALUATE FOR PLEA OR TRIAL	1.00	
2/25/13	EVALUATE LEGAL ISSUES	1.50	
4/13/13	PREPARE COURT MOTION / BRIEF	1.00	
8/14/13	TRIAL PREP	3.00	6.25

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
8/8/12	CONF W/ DA / CT	1.50	
2/26/12	PREPARE INFORMATION ON (W TO)	.75	
8/12/13	DA - INTERVIEW TO GET DUM	1.75	
	CONF W/ DA / CT / FAMILY RE TRIAL	1.75	2.00
		TOTAL	24.75

PERSONAL INFORMATION

Telephone Number	Bar Card Number
(713) 237 8547	04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)	
2028 Buffalo Terrace HT 77019	

CERTIFICATION

I, _____, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 24 DAY OF August A.D. 20 13

Approved _____ Judge, Presiding

District Clerk Deputy (Signature)

Attorney at Law (Signature)

Attorney (Print Name)

mb/11/694
13/697

NO. 1353392

THE STATE OF TEXAS

V.S.

DANIEL WARD

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§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

209TH JUDICIAL DISTRICT

MOTION FOR PAYMENT OUTSIDE PRESUMPTIVE MAX

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, R.P. CORNELIUS, attorney of record for DANIEL WARD, and respectfully files this Motion For Payment Outside Presumptive Max and would show the Court the following:

I.

Counsel was appointed to represent this defendant on July 9, 2012. Said defendant was charged in this case with aggravated robbery, a first degree felony.

II.

Counsel has made ten (10) non-trial appearances but seeks payment for only five (5).

III.

An extensive amount of investigation was done on this matter and Counsel spent a significant amount of time attempting to locate the complaining witness in this matter and preparing for trial.

IV.

Counsel is seeking payment for a total of 24.75 out-of-court hours on this matter.

V.

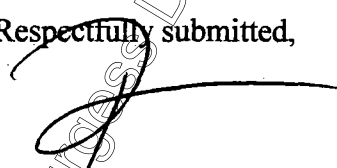
Said time includes (9.25) hours of out-of-court time in written correspondence with defendant, (3.25) hours of out-of-court time with defendant's family or witnesses in this matter, (4.00) hours of out-of-court time researching records, (6.25) hours of out-of-court time researching legal matters, and (2.00) hours of out-of-court time negotiating with the District Attorney, in conference with the Court or court personnel.

FILED
Chris Daniel
District Clerk
AUG 21 2013Time: _____
By: _____
Harris County, Texas
Deputy

0002436

WHEREFORE PREMISES CONSIDERED, appointed counsel respectfully requests this Honorable Court to order payment for 24.75 out-of-court hours in the matter.

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500
ATTORNEY FOR DEFENDANT

Unofficial Copy Office of Marilee M. Jones, District Clerk

NO. 1353392

THE STATE OF TEXAS

V.S.

DANIEL WARD

§
§
§
§
§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

209TH JUDICIAL DISTRICT

ORDER

On this AUG 22 2013 day of _____, 2013, came on to be heard appointed trial counsel's Motion For Payment Outside Presumptive Max.

Said motion is hereby granted/denied and IT IS ORDERED that appointed trial counsel is to be paid _____ hours for out-of-court time spent on this case.

AUG 22 2013


MICHAEL T. MCSPADDEN, JUDGE
209TH DISTRICT COURT

County Auditor's Form 40-1C
Harris County, Texas (REV. 09/07)

INSTRUCTIONS

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

p.15

Court No. 174	Defendant Name LUCKY WARD 1297205
----------------------	--

CAPITAL CASE		Number of Court Days/Hours	RATE	TOTAL (presumptive maximum)	AMOUNT (Judge Completes)
DEATH CAPITAL 1ST CHAIR	<input checked="" type="checkbox"/> Non-Trial Appearance	46.75	\$400/day		
	Voir Dire		\$600/day		
	Trial/Hearing with Testimony		\$800/day		
	<input checked="" type="checkbox"/> Out-of-Court Hours*	46.75	\$100/hour	\$12,000	
DEATH CAPITAL 2ND CHAIR	Non-Trial Appearance		\$400/day		
	Voir Dire		\$500/day		
	Trial/Hearing with Testimony		\$700/day		
	Out-of-Court Hours*		\$80/hour	\$9,600	
DEATH CAPITAL FLAT RATE	Includes all fees except investigation costs, expert witness fees, and witness travel costs. Flat rate applies only if testimony begins in the guilt/innocence phase of trial. Otherwise, the daily and hourly rates apply.		1ST CHAIR	\$35,000	RECORDERS MEMORANDUM This instrument is of poor quality at the time of imaging
			2ND CHAIR	\$30,000	
NON-DEATH CAPITAL	Non-Trial Appearance		\$400/day	\$3,200	
	Trial/Hearing with Testimony		\$800/day		
	Out-of-Court Hours*		\$100/hour	\$5,000	
<input checked="" type="checkbox"/> INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per County policy.			10,122 ⁹⁶	
EXPERT TESTIMONY					
MENTAL HEALTH SUPPLEMENT*			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					
				TOTAL \$	

*Must detail on Out-Of-Court Hours Log.

List date(s) of all Court Appearances. Attach Out-of-Court Hours Log.
 MT: 3/2/11; 3/31/11; 5/10/11; 6/23/11; 7/12/11; 8/12/11; 9/24/11; 10/26/11; 11/21/11; 1/13/12; 2/3/12
 2/29/12; 1/10/13; 4/26/13; 9/16/13
 (DAVIDON 1297206)

PERSONAL INFORMATION

Telephone Number (713) 2378547	Bar Card Number 04831500
Mailing Address (Number, Street, Suite, City/State, Zip Code) 2028 Bithole Lane H, T 77019	

CERTIFICATION

I, _____, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE

DAY OF

A.D. 20

13

Approved

Judge, Presiding

Attorney at Law (Signature)

District Clerk Deputy (Signature)

Attorney at Law (Signature)

0002439

COURT

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
174	1297205	LUCKY WARD

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
2/26/13	TO JAIL - JEP A REVIEW PSY HISTORY >	3.00	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
12/7/12	REVIEW PSY RECORDS	1.75	
12/10/12	REVIEW PSY RECORDS	2.00	
12/22/12	REVIEW PSY RECORDS	3.00	
12/27/12	REVIEW PSY RECORDS	3.00	
12/30/12	REVIEW PSY RECORDS	4.00	
5/31/13	REVIEW UN - TRIAL NOTEBOOK	2.50	
			16.25

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
3/30/13	TRIAL PREP	2.00	7/10/13 DNA EVIDENCE 2.50
4/14/13	TRIAL PREP	2.00	7/16/13 LEGAL ISSUE w/ COMBINATION 3.00
6/3/13	TRIAL PREP	3.00	INDICTMENT 21.50
6/9/13	TRIAL PREP - INV. REPORTS	4.00	
6/11/13	TRIAL PREP - INV. REPORTS	3.00	
6/13/13	TRIAL PREP - INV. REPORTS	3.00	
6/14/13	TRIAL PREP - INV. REPORTS - ON	3.00	
7/9/13	WILSON DNA EVIDENCE	2.00	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
			TOTAL 46.75

PERSONAL INFORMATION

Telephone Number	Bar Card Number
(713) 2378547	04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)	
2028 Buffalo Terrace HST 77019	

CERTIFICATION

I, RF CUNNEEN, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 4 DAY OF Oct A.D. 20 13

Approved [Signature] Judge, Presiding
[Signature] Attorney at Law (Signature)
District Clerk Deputy (Signature) Attorney Name (print legibly)

Defendant's Name: Lucky WardAttorney Name: R. P. CorneliusCause No. 1297205Date: 9-25-13Performed by: RACON Ramon

ATTORNEY FEES EXPENSE CLAIM CHECK LIST
CAPITALS, CAPITAL APPEALS, & 11.071 WRITS OF HABEAS CORPUS

	Yes	No
1) Confirmed correct court number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2) Confirmed correct defendant's name on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3) Confirmed correct cause number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4) Multiple cases on claim form?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5) Non-Death Capital Case?	<input checked="" type="checkbox"/>	<input type="checkbox"/> Please circle one: Disposed by Trial or Plea
6) Death Case?	<input type="checkbox"/>	<input type="checkbox"/> Please circle one: Disposed by Trial or Plea
7) Same offense throughout LQY9 history?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8) Capital - Appeal?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9) 11.071 Writ?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10) Service dates before January 1, 2002?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11) Correct claim form submitted for payment?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12) Attorney Appointment Order in case history on LQY9 screen in JIMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13) Attorney approved for capital appointment in FDAMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14) Dates of court appearances listed on claim?	<input type="checkbox"/>	<input type="checkbox"/> NA
a. Confirmed with history in the LQY8 screen?	<input type="checkbox"/>	<input type="checkbox"/> NA
15) If claiming out-of-court hours, is the out-of-court hours form completed and attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Does it match days/hours listed on the claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16) On 11.071 Writs, is the Appointed Counsel Hourly Worksheet completed detailing services performed, dates, and times attached?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. Are the hours mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/> NA
b. Does it match the amount requested on the claim?	<input type="checkbox"/>	<input type="checkbox"/> NA
17) If an 11.071 Writ, is the claim eligible for reimbursement from the state?	<input type="checkbox"/>	<input type="checkbox"/> NA
If no, why not		
18) Are expenses requested on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19) Expense invoices attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20) Do the expense invoices detail services performed, dates and times?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Does it match the amount requested on the claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21) Is written court approval for expenses attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
22) Is the expense amount on the claim equal to or less than the amount approved by the court?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
23) Correct county mileage rate used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24) Correct claim line item used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25) Claim amounts within limits?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
26) If claim is totaled, is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Attorney Expense: \$

4,675⁰⁰

Expert Expense: \$

10,122⁰⁶

TOTAL REQUESTED: \$

14,797⁰⁶ 0002441

**Gradoni &
Associates**

Professional Investigative Services
State License A5741

April 4, 2013

Skip Cornelius
2028 Buffalo Terrace
Houston, Texas 77019

Re: Lucky Ward

Dear Skip,

Cindy is working daily on Lucky's case regarding mitigation efforts, while other Investigators at the office, namely Edna, are working the guilt and innocence witnesses.

In an effort to try to keep track of all the time we have spent I put together an initial invoice. I'm aware that this invoice probably will not be submitted to the court until the case is over, but I had so much paperwork flying everywhere regarding the investigation and mitigation I wanted to get it organized, put it in an invoice and then start fresh with the additional efforts we'll make before trial.

The invoice is attached.

Sincerely,



JJ Gradoni

JJG/kk

Gradoni &
Associates

Professional Investigative Services
State License A5741

**GUILT / INNOCENCE
AND
MITIGATION INVESTIGATION**

BILL TO

Skip Cornelius
2028 Buffalo Terrace
Houston, Texas 77019

Invoice

DATE

INVOICE #

9/20/2013

17735

DESCRIPTION	AMOUNT
<p>FOR PROFESSIONAL SERVICES TIM [REDACTED]</p> <p>Re: State of Texas vs. Lucky Ward Cause #1297205, 1297204, 1284273, 174th District Court Our File #12-07-0353, Statement #2</p> <p>Description of Activity: See Attached Affidavit</p> <p>Services: 42.95 hours @ \$40.00 per hour</p> <p>Expenses: 495 miles @ .555 per mile Parking Tolls</p> <p>Subtotal Tax Exempt</p>	<p>1,718.00</p> <p>200.36</p> <p>20.00</p> <p>2.80</p> <p>1,941.16</p> <p>0.00</p>
Payment due upon receipt. Thank you!	<p>Total \$1,941.16</p>

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17735

Attorney: R.P. Cornelius

Defendant: Lucky Ward

Cause #: 1297205, 1297204, 1284273 Court: 174th Statement #: 2

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
3/28/13	Field Work, Conduct Interview, Compile Report	2.75	32		
3/29/13	Jail Interview with Defendant, Compile Report	4.00	40	5.00	
4/7/13	Conduct Interview, Compile Report	2.60			
4/18/13	Field Work, Attempts to Contact Witnesses, Conduct 2 Interviews, Compile Reports	5.25	81		
4/20/13	Field Work, Conduct 1 Interview, Compile Report	3.10	46		
4/21/13	Conduct Interview, Compile Report	2.00			
6/5/13	Field Work, Attempts to Locate Witnesses, Update Reports	3.25	53		
7/25/13	Field Work, Attempts to Locate Witnesses, Conduct 1 Interview, Compile Report	3.40	52		2.80
8/29/13	Jail Interview with Defendant, Compile Report	3.10	46	5.00	
8/29/13	Field Work, Conduct 1 Interview, Compile Report	4.75	53		
9/13/13	Jail Interview with Defendant, Compile Report	4.00	46	5.00	
9/16/13	Review Letter from Defendant, Contacts with Attorney	1.00			
9/19/13	Jail Interview with Defendant, Compile Report	3.75	46	5.00	
Totals		42.95	495	\$20.00	\$2.80

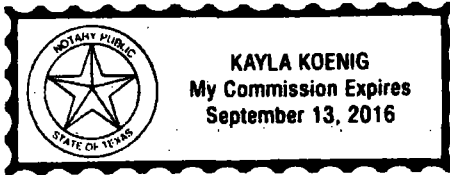
0002444

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.


James Gradoni

20th SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this day of September, 2013, to certify, which witness my hand and seal of office.




NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/16

Gradoni & Associates is licensed by the Texas Board of Private Investigators and Private Security Agency under License #A-5741.

*Complaints may be directed to P.O. Box 4087, Austin, Texas 78773-0001 or emailed to
RSD_Customer_Relations@dps.texas.gov*

0002445

Gradoni &
AssociatesProfessional Investigative Services
State License A5741MITIGATION INVESTIGATION

BILL TO

Skip Cornelius
2028 Buffalo Terrace
Houston, Texas 77019

Invoice

DATE	INVOICE #
3/29/2013	17522

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN [REDACTED] Re: State of Texas vs. Lucky Ward Cause #1297205, 1297204, 1284273, 174th District Court Our File #12-07-0353, Statement #1 Description of Activity: See Attached Affidavit Services: 194.35 hours @ \$40.00 per hour	7,774.00
Expenses: 440 miles @ .555 per mile	244.20
Parking	30.00
Computerized searches	49.00
Word Processing	69.40
Clerical	14.30
Subtotal	8,180.90
Tax Exempt	0.00
Payment due upon receipt. Thank you!	Total \$8,180.90

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17522

Attorney: R.P. Cornelius

Defendant: Lucky Ward

Cause #: 1297205, 1297204, 1284273 Court: 174th Statement #: 1

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
8/3/12	Jail Interview with Defendant	3.50	46	5.00	
8/11/12	Review Multiple Offense Reports, Compile Case Overview for Attorney Regarding Witnesses & Evidence Collected	5.50			
8/12/12 To 8/13/12	Contacts with Entities Having Records Related to the Defendant, Prepare, File, 10 Subpoenas for Records, Serve 6 Subpoenas, Contacts with Entities Regarding Obtaining Records Subpoenaed	10.20	110	5.00	
8/14/12	Jail Interview with Defendant, Compile Report	4.90	46	5.00	
8/16/12	Review Records Related to Defendant, Compile Report	3.10			
8/27/12	Jail Interview with Defendant, Compile Report	4.75	46	5.00	
8/28/12	Serve 4 Subpoenas for Records	3.50	63		
8/29/12	Begin Mitigation Report Regarding Family Members and Potential Mitigation Witnesses	5.25			
9/1/12	Review TDCJ Records, Compile Report	5.25			
9/4/12	Attempts to Make Contact with Defendant Relatives by Phone, Update Reports	2.50			
9/18/12	Contacts with CPS, Compile Report	1.00			
9/22/12	Review of Defendant's Medical Records, Compile Synopsis Report	4.25			

0002447

9/24/12	Review of Defendant's Medical Records, Compile Synopsis Report	4.75			
9/29/12	Review of Defendant's Medical Records, Compile Synopsis Report	6.00			
10/12/12	Review Offense Reports, Identify Witnesses, Set Investigative Assignments to Make Contact and Interview Witnesses	3.75			
10/29/12	Jail Interview with Defendant, Compile Report	3.10	46	5.00	
1/8/13	Conduct Computerized Searches to Identify Current Addresses for Defendant's Relatives, Update Reports, Attempts to Make Contacts with Relatives by Phone	4.25			
1/17/13	Jail Interview with Defendant, Compile Report	4.30	46	5.00	
1/18/13	Attempts to Contact Witnesses by Phone, Update Reports	2.50			
1/24/13	Review Defendant's Medical Records, Compile Synopsis Report	4.00			
1/29/13	Review Defendant's TDCJ Records, Compile Synopsis Report	3.10			
1/30/13	Review Defendant's TDCJ Records, Compile Synopsis Report	3.75			
2/3/13	Review Defendant's TDCJ Records, Compile Synopsis Report	6.25			
2/4/13	Review Defendant's TDCJ Records, Compile Synopsis Report	8.30			
2/5/13	Review Defendant's MHMR/TDCJ Records, Compile Synopsis Report	5.00			
2/14/13	Jail Interview with Defendant, Compile Report	3.75	46	5.00	
2/22/13	Interviews with Defendant's Relatives, Update Reports	3.10			

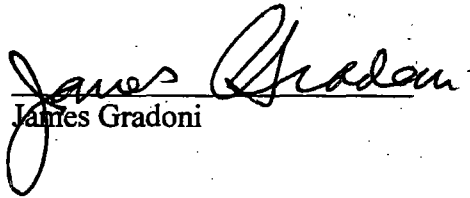
0002448

2/23/13	Prepare Final Report to Attorney Regarding Defendant's TDCJ Records, Medical Records, Family History	3.50			
3/1/13	Conduct Database Searches to Identify Current Addresses for Relatives, Conduct Three Relative Interviews, Compile Reports	6.10			
3/5/13	Contacts with Entities Subpoenaed for Records Which Have Not Responded	2.10			
3/6/13	Field Work, Attempts to Locate Witnesses, Conduct Two Interviews, Compile Reports	7.30	76		
3/6/13	Conduct Database Searches to Identify and Locate Current Addresses for Witnesses, Phone Calls to Witnesses Utilizing Information Developed, Conduct Two Interviews, Compile Reports	6.50			
3/7/13	Conduct Additional Computerized Searches to Locate Current Addresses for Relatives, Update Reports, Briefing with Attorney	3.10			
3/7/13	Field Work, Attempts to Locate 2 Witnesses	2.90	48		
3/7/13	Conduct Interview, Compile Report	2.40			
3/8/13	Status Meeting with Investigators Regarding Location of Witnesses and Interview Results	1.90			
3/8/13	Conduct Two Interviews, Compile Reports	3.75			
3/10/13	Review Newly Received Medical Records of Defendant, Compile Report	3.75			
3/11/13	Conduct Five Interviews, Compile Reports	8.25			
3/11/13	Develop Additional Investigative Assignments for Investigators	1.25			
3/12/13	Phone Attempts to Make Contact with Witnesses, Conduct Two Interviews, Compile Reports	4.10			

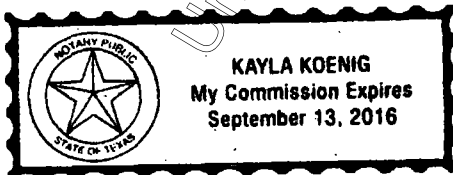
3/13/13	Conduct Interview, Compile Report	3.25			
3/15/13	Status Meeting with Attorney at His Office to Review Investigation to Date	4.00	40		
3/17/13	Review New Offense Report, Compile Case Overview for Attorney Regarding Witnesses and Evidence Collected	4.25			
3/26/13	Conduct Two Interviews, Compile Reports	3.60			
3/27/13	Conduct Database Searches to Identify Current Addresses for Defendant's Relatives	2.75			
Totals		194.35	440	30.00	

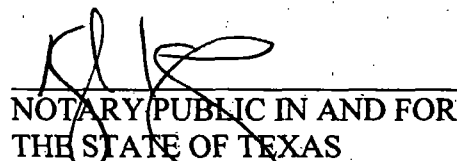
AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.


James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this 29th day of March, 2013, to certify, which witness my hand and seal of office.




NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/16

----- IN CAMERA MOTION -----

NO. 1297205

THE STATE OF TEXAS

V.S.

LUCKY WARD

§
§
§
§
§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

174TH JUDICIAL DISTRICT

DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, **LUCKY WARD**, the Defendant in the above-styled and numbered causes, by and through his attorney of record, R. P. CORNELIUS, and respectfully requests the Court to grant this request for out of court expenses for the following good and sufficient reasons:

I.

Defendant is charged with capital murder.

II.


Defendant is in need of additional funds to cover the out of court expenses of investigations, possible expert witness fees for guilt/innocence or punishment issues, and possible expert testimony regarding same.

III.

This request is based on preliminary investigation by defense counsel but a more thorough investigation is needed to properly prepare this case for trial and/or meaningful plea negotiation.

WHEREFORE, PREMISES CONSIDERS, Defendant prays that the Court grant this motion in camera and order that such costs as are necessary be paid by the state.

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500

COURT APPOINTED
ATTORNEY FOR DEFENDANT

Unofficial Copy Office of Marilyn Burgett, District Clerk

NO. 1297205

THE STATE OF TEXAS

V.S.

LUCKY WARD

§
§
§
§
§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

174TH JUDICIAL DISTRICT

ORDER

On this _____ day of _____, 2013, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of $\frac{8,180.90}{1,941.16} = 10,122.06$, is approved for additional out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request.

Judge, 174th District Court
of Harris County, Texas

County Auditor's Form 40-1B Harris County, Texas (REV. 07/10)		INSTRUCTIONS			
ATTORNEY FEES EXPENSE CLAIM DISTRICT COURTS-COURT APPEARANCE UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE AS AMENDED		Show only one defendant per claim. Before payment can be authorized, each item must be completed legibly in ink. Forward completed claim to the presiding judge for approval.			
Court No.	Defendant Name	Case Number(s)	Charge(s)		
338	DELVIN WILLIAMS	1358605	AGG RA3B / Death Wpn		
INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree	4	\$225/day	*\$1,125	900
	Second Degree		\$175/day	*\$875	
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING		1	\$350/day		350
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree	9.00	\$85/hour	\$1,700	765
	Second Degree		\$60/hour	\$600	
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per County policy.			\$600/case	
EXPERT TESTIMONY				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					
				TOTAL \$ 2015.00	
*The presumptive maximum number of non-trial settings beyond a term assignment is four.					
List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log. M: 8/20/12, 10/16/12, 11/29/12, 1/2/13 PSI: 9/20/13					
PERSONAL INFORMATION					
Telephone Number		Bar Card Number			
(713) 231-8547		04831500			
Mailing Address (Number, Street, Suite, City, State, Zip Code) 2028 BUFFALO TERRACE HOUSTON TX 77009					
CERTIFICATION					
I, <u>RP CORNELIUS</u> , swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.					
I <u>did/did not</u> receive this appointment originally as a limited term assignment. <u>RP</u> (Attorney Initials)					
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>23rd</u> DAY OF <u>Sept</u> A.D. 20 <u>13</u> .					
RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging					
Approved <u>[Signature]</u> District Clerk Deputy (Signature)		Attorney at Law (Signature) <u>RP CORNELIUS</u> 0002454 Attorney Name (print legibly)			
COURT					

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
338	1358605	DELVIN WILLIAMS

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
3/20/13	MTG w/ CJA & PRAIRIE	.75	
4/23/13	MTG w/ CJA & PRAIRIE	.75	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
8/21/13	MTG w/ PRAIRIE FOR HALL ZIMMER / WORK / SCHEDULE	1.50
8/24/13	MTG w/ PRAIRIE	.80

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
4/24/13	PREPARE TRAIL NOTEBOOK	2.00	
7/5/13	PREP FOR HALL	2.00	
7/6/13	PREP FOR HALL	1.50	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
			TOTAL 9.00

PERSONAL INFORMATION

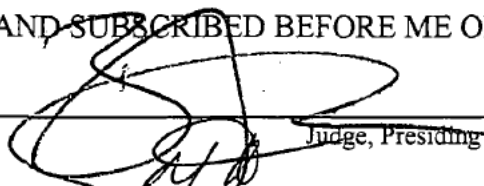
Telephone Number	Bar Card Number
713.237.8547	04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)	
2028 BUFFALO TERRACE HOUSTON TX 77019	

CERTIFICATION

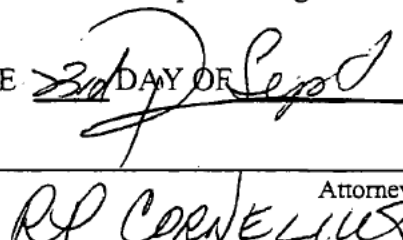
I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 23rd DAY OF Sept A.D. 2013

Approved


Judge, Presiding

District Clerk Deputy (Signature)


Attorney at Law (Signature)

Attorney (Print Name) (Printably)

County Auditor's Form 40-1B
Harris County, TX (REV. 1/13)ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED

INSTRUCTIONS

Show only one defendant per claim.

Before payment can be authorized, each item must be completed legibly in ink.

Forward completed claim to the presiding judge for approval.

9/11/13
P2

Court No. 174	Defendant Name TRISTIN WILLIAMS	Case Number(s) 1385755	Charge(s) FELONY POSS. WPN
-------------------------	---	----------------------------------	--------------------------------------

INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree		\$225/day	*\$1125	
	Second Degree		\$175/day	*\$875	
	✓ Third Degree, SJF, MRP/MAJ	4	\$125/day	*\$625	500
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree		\$85/hour	\$1,700	
	Second Degree		\$60/hour	\$600	
	✓ Third Degree, SJF, MRP/MAJ	3.50	\$40/hour	\$400	140
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					
				TOTAL \$	540

*The presumptive maximum number of non-trial settings beyond a term assignment is four.

List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.

NT: 5/23/13; 6/25/13; 7/26/13; 8/9/13

PERSONAL INFORMATION

Telephone Number (713) 231-8547	Bar Card Number 04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code) 3028 BUFFALO TERRACE HOUSTON 77019	

CERTIFICATION

I, **RP CORNELIUS**, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

I **did** **not** receive this appointment originally as a limited term assignment. **RC**
(Circle One)

Attorney at Law (Signature)

RP CORNELIUS
Attorney Name (print legibly)

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE **22** DAY OF **Nov**, A.D. 20 **13**

District Clerk Deputy (Signature)

The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.

Approved

Judge Presiding

0002456

COURT

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
174	1385755	TRISTIN WILLIAMS

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
5/11/13	WRITTEN Correspondence	.75	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
6/26/13	Rec'd OK	OUTLINE	1.00
11/9/13	Rec'd OK	DOCS - DRUG TREATMENT	1.00
	APPL' OKS		

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
5/14/13	Prepare Pre-trial motion	.75	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
			TOTAL 3.50

PERSONAL INFORMATION

Telephone Number		Bar Card Number
713.237.8547		04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)		
2028 BUFFALO TERRACE HOUSTON TX 77019		

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 22 DAY OF Nov. A.D. 20 13

Approved: [Signature]
Judge, Presiding

RP CORNELIUS
Attorney at Law (Signature)

District Clerk Deputy (Signature)

Attorney Name (print legibly)

County Auditor's Form 40-78 Harris County, TX (REV. 1/13)		INSTRUCTIONS Show only one defendant per claim. Before payment can be authorized, each item must be completed legibly in ink. Forward completed claim to the presiding judge for approval.			
ATTORNEY FEES EXPENSE CLAIM DISTRICT COURTS-COURT APPEARANCE UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE AS AMENDED		P.2 13/9/14			
Court No.	Defendant Name	Case Number(s)	Charge(s)		
178	KEITH WINSTON	1376715	BURGLARY		
INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree		\$225/day	*\$1125	
	Second Degree	5	\$175/day	*\$875	875.00
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING		1	\$350/day		350.00
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree		\$85/hour	\$1,700	
	Second Degree	9.00	\$60/hour	\$600	540.00 360.00
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					
				TOTAL \$	1,765.00
*The presumptive maximum number of non-trial settings beyond a term assignment is four.					
List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.				RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging	
M: 4/19/13; 5/15/13; 6/7/13; 6/24/13; 7/23/13 H: 10/7/13					
PERSONAL INFORMATION					
Telephone Number		Bar Card Number			
[REDACTED]		713 237-8547 04831500			
Mailing Address (Number, Street, Suite, City, State, Zip Code)					
2028 BUFFALO TERRACE HOUSTON TX 77019					
CERTIFICATION					
I, R. P. CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.					
I did/did not receive this appointment originally as a limited term assignment.					
(Circle One)					
Attorney at Law (Signature)			Attorney Name (print legibly)		
[Signature]			R. P. CORNELIUS		
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 9 DAY OF Oct A.D. 2013					
District Clerk Deputy (Signature)					
The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.					
Approved [Signature] Judge Presiding					
0002458					

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
178	1376715	KEITH WINSTON

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
9/26/13	Conf in cell w/ CSR - PROB	1.00	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
9/6/13	MTG w WS / D.V. SENEKAL	1.00

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
7/1/13	REVIEW ON / NEW DISCOVERY	1.75	

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
6/8/13	EVIDENCE FOR TRIAL / PLEA	1.25	
8/3/13	PREP FOR TRIAL	2.00	
9/7/13	PREP FOR SEN OK6	1.00	
10/3/13	REVIEW FOR SEN OK6	1.00	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
			TOTAL 9.00

PERSONAL INFORMATION

Telephone Number	Bar Card Number
213.237.8547	04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)

2028 BUFFALO TERRACE APT 72019

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 9 DAY OF OCT A.D. 2013

Approved

David Meloy
Judge, Presiding
District Clerk Deputy (Signature)

RP CORNELIUS
Attorney at Law (Signature)
Attorney Name (Print Legibly)
0002459

County Auditor's Form 46-18
Harris County, TX (REV. 1/13)

Case 4:17-cv-03621 Document 89-8 Filed 01/05/23 in TXSD Page 68 of 479

INSTRUCTIONS
Show only one defendant per claim.
Before payment can be authorized, each item must be completed legibly in ink.
Forward completed claim to the presiding judge for approval.

P.2
[Signature]

ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED

Court No. 178
Defendant Name KEITH WINSTON
Case Number(s) 1376716
Charge(s) BUNG HAB

INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree		\$225/day	*\$1125	
	Second Degree	5	\$175/day	*\$875	875.00
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING		1	\$350/day		350.00
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree		\$85/hour	\$1,700	
	Second Degree	10.00	\$60/hour	\$600	10.00
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					
TOTAL				\$ 1,235.00	

*The presumptive maximum number of non-trial settings beyond a term assignment is four.

List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.
NT: 5/15/13, 6/7/13, 6/20/13, 7/23/13, 8/1/13
HNG: 10/7/13

RECORDER'S MEMORANDUM
This instrument is of poor quality at the time of imaging

PERSONAL INFORMATION

Telephone Number 713.237.8547
Bar Card Number 04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)
3028 BUFFALO TERRACE HOUSTON TX 77019

ATTESTATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

I did/did not receive this appointment originally as a limited term assignment. (Circle One) [Signature]
Attorney at Law (Signature)
Attorney Name (print legibly) RP CORNELIUS

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 9 DAY OF Oct A.D. 20 13
District Clerk Deputy (Signature)

The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.

Approved [Signature]
Judge Presiding 0002460

COURT

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
178	1376714	KELTH WINSTON

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
4/28/13	WRITTEN CORRESPONDENCE	1.25	
8/2/13	CONFERENCE	1.50	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
6/7/13	REVIEW NEW ORS	1.25	
6/25/13	REVIEW VIDEO	1.00	

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
4/28/13	PREPARE PRE-M MOTIONS	1.75	
6/1/13	REVIEW FOR PRELIMINARY	1.00	
7/23/13	EVIDENCE LOGIC ISSUES FOR DEPT/TMOR	2.00	
9/24/13	EVAL FOR TMOR	1.75	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
			TOTAL 10.00

PERSONAL INFORMATION

[REDACTED]		Telephone Number	Bar Card Number
		713 237-8547	04831500
Mailing Address (Number, Street, Suite, City, State, Zip Code)			
7028 BUFFALO TERRACE HOUSTON TX 77019			

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 9 DAY OF OCT A.D. 20 13

Approved David Mendoza Judge, Presiding

RP CORNELIUS Attorney at Law (Signature)

District Clerk Deputy (Signature) Attorney (Print Name Legibly) 0002461

County Auditor's Form 40-1a
Harris County, TX (REV. 1/13)

Case 4:17-cv-03621 Document 89-8 Filed 01/05/23 in TXSD Page 70 of 479

INSTRUCTIONS
Show only one defendant per claim.
Before payment can be authorized, each item must be completed legibly in ink.
Forward completed claim to the presiding judge for approval.

ATTORNEY FEES EXPENSE CLAIM
DISTRICT COURTS-COURT APPEARANCE
UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE
AS AMENDED

182 MATTHEW WOODARD 1366 319 AGGASLT-DW

INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree		\$225/day	*\$1125	
	Second Degree	4	\$175/day	*\$875	700
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree	3	\$400/day		1200
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree		\$85/hour	\$1,700	
	Second Degree	31.50	\$60/hour	\$600	1890
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					
TOTAL				\$	3790
*The presumptive maximum number of non-trial settings beyond a term assignment is four.					
List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log. M: 1/18/13, 3/13/13, 5/7/13, 8/26/13 TA: 7/21/14, 7/22/14, 7/23/14					
PERSONAL INFORMATION					
Telephone Number		Bar Card Number			
713.237.8547		04831500			
Mailing Address (Number, Street, Suite, City, State, Zip Code) 2028 Buffalo Terrace Apt 77019					
CERTIFICATION					
I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.					
I did/did not receive this appointment originally as a limited term assignment. (Circle One)					
Attorney at Law (Signature)		Attorney Name (print legibly)		A.D. 2023	
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 28 DAY OF July		District Clerk Deputy (Signature)		at the time of imaging	
The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.					
Approved		Judge Presiding		0002462	
COURT					

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
182	1366319	MATTHEW WOODARD

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
12/24/12	WRITTEN CORRESPONDENCE	1.75	
5/14/13	WRITTEN CORRESPONDENCE (REVIEW)	1.50	
8/21/13	WRITTEN CORRESPONDENCE (REVIEW)	1.75	
		3.00	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
5/11/13	Court DDD	1.75
7/24/13	Court DDD x 2	1.50
		1.25

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
5/7/13	REVIEW PRIORS - STRUCTURES	2.00	

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
12/24/12	Prepare for 1st MOTION	1.75	1/11/13 TRIAL PREP 3.00
3/12/13	EVIN FOR PLEADINGS		7/16/13 TRIAL PREP 2.00
6/11/13	LEGAL PSY	1.75	7/19/13 TRIAL PREP 2.00
8/13/13	TRIAL PREP	1.50	7/21/13 TRIAL PREP 2.00
8/31/13	TRIAL PREP	2.00	7/22/13 TRIAL PREP 3.00
12/17/13	RECEIVED NOTICES	1.00	
1/10/13	RECEIVED NOTICES	3.00	
	TRIAL PREP	3.00	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
1/10/13	Court DDD / W's	1.00	
3/13/14	Court DDD / W's	1.75	
		1.75	
			TOTAL 31.50

PERSONAL INFORMATION

Telephone Number (713) 237-8547 Bar Card Number 04831500

Mailing Address (Number, Street, Suite, City, State, Zip Code)

2028 Buffalo Terrace Houston TX 77019

CERTIFICATION

I, RP CORNELIUS, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 20 DAY OF July A.D. 2014

Approved

Judge, Presiding

District Clerk Deputy (Signature)

Attorney at Law (Signature)

Attorney Name (print legibly)

COURT

NO. 1366319

THE STATE OF TEXAS

V.S.

MATTHEW VINCENT WOODARD

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

182ND JUDICIAL DISTRICT

MOTION FOR PAYMENT OUTSIDE PRESUMPTIVE MAX

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, R.P. CORNELIUS, attorney of record for MATTHEW VINCENT WOODARD, and respectfully files this Motion For Payment Outside Presumptive Max and would show the Court the following:

I.

Counsel was appointed to represent this defendant on December 10, 2012. Said defendant was charged in this case with aggravated assault, a second degree felony.

II.

Counsel has made at least ten (10) non-trial appearances but seeks payment for only four (4).

III.

An extensive amount of trial preparation was done on this matter and Counsel spent a significant amount of time in contact with defendant, his family, and reviewing speech and hearing issues.

IV.

Counsel is seeking payment for a total of 31.50 out-of-court hours on this matter.

V.

Said time includes (3.00) hours of out-of-court time in written correspondence or personal contact with defendant, (1.25) hours of out-of-court time with defendant's family or witnesses in this matter, (2.00) hours of out-of-court time researching records, (23.50) hours of out-of-court time researching legal matters and preparing for trial, and (1.75) hours of time in contact with the DA or the Court.

FILED

Chris Daniel
District Clerk

JUL 28 2014


Time: _____

By _____

Harris County, Texas
0002464
Deputy

WHEREFORE PREMISES CONSIDERED, appointed counsel respectfully requests this Honorable Court to order payment for 31.50 out-of-court hours in the matter.

Respectfully submitted,



**R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500
ATTORNEY FOR DEFENDANT**

Unofficial Copy Office of Marilynn Burgess District Clerk

NO. 1366319

THE STATE OF TEXAS

V.S.*i*

MATTHEW VINCENT WOODARD

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

182ND JUDICIAL DISTRICT

ORDER

On this _____ day of JUL 28, 2014, came on to be heard
appointed trial counsel's Motion For Payment Outside Presumptive Max.

Said motion is hereby granted/denied and IT IS ORDERED that appointed trial counsel is to be paid 31.50 hours for out-of-court time spent on this case.

JEANNINE BARR, JUDGE
182ND DISTRICT COURT

County Auditor's Form 038 Harris County, TX (REV. 1/13)		Case 4:17-cv-03621 Document 89-8 Filed 01/05/23 in TXSD Page 75 of 479			
ATTORNEY FEES EXPENSE CLAIM DISTRICT COURTS-COURT APPEARANCE UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE AS AMENDED		INSTRUCTIONS Show only one defendant per claim. Before payment can be authorized, each item must be completed legibly in ink. Forward completed claim to the presiding judge for approval.			
Court No.	Defendant Name	Case Number(s)	Charge(s)		
209	KEITH AVONKE WRIGHT	1389758	Rob PG		
INDIVIDUAL CASE APPOINTMENT		Number of Court Days/Hours	RATE	TOTAL (presumptive max.)	AMOUNT (Judge Completes)
NON-TRIAL	First Degree		\$225/day	*\$1125	
	Second Degree	3	\$175/day	*\$875	525.00
	Third Degree, SJF, MRP/MAJ		\$125/day	*\$625	
TRIAL	First Degree		\$500/day		
	Second Degree		\$400/day		
	Third Degree, SJF, MRP/MAJ		\$300/day		
PRE-TRIAL HEARING WITH TESTIMONY & PSI HEARING			\$350/day		
OUT OF COURT HOURS (Must detail on Out-Of-Court Hours Log.)	First Degree		\$85/hour	\$1,700	
	Second Degree	31.25	\$60/hour	\$600	1875.00
	Third Degree, SJF, MRP/MAJ		\$40/hour	\$400	
INVESTIGATION	Bills submitted by investigators and experts must document the dates and hours spent on the case and must be sworn to or affirmed to as accurate. Expert expenses paid per county policy.			\$600/case	1109.19
EXPERT				\$650/case	
MENTAL HEALTH SUPPLEMENT (Must detail on Out-Of-Court Hours Log.)			\$50/hour	\$250	
BILINGUAL SUPPLEMENT			\$50/day	\$250	
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour		
OTHER					
				TOTAL	\$ 3509.19
*The presumptive maximum number of non-trial settings beyond a term assignment is four.					
List date(s) of all Court Appearances. Attach any Out-of-Court Hours Log.					
nt: 6/25/13; 8/12/13; 9/24/13					
PERSONAL INFORMATION					
		Telephone Number	Bar Card Number		
		(713) 2378547	04831500		
Mailing Address (Number, Street, Suite, City, State, Zip Code)					
2028 Buffalo Terrace HT 77019					
CERTIFICATION					
I, <u>RP CORNELIY</u> , swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Tex. Code Crim. P. art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.					
I <u>did/did not</u> receive this appointment originally as a limited term assignment. <u>RIC</u>					
(Circle One)					
<u>[Signature]</u> Attorney at Law (Signature)			<u>RP CORNELIY</u> Attorney Name (print legibly)		
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>13</u> DAY OF <u>Feb</u> A.D. 20 <u>14</u>					
<u>[Signature]</u> District Clerk Deputy (Signature)					
The above fees, including any fees which exceed the presumptive maximum fees set forth herein were reviewed by this court and determined to be both reasonable and necessary and are hereby approved for payment.					
<u>[Signature]</u> Approved Judge Presiding					
0002467					
COURT					

OUT OF COURT HOURS LOG

Court Number	Case Number	Defendant's Name
209	1389758	KEITH BUNKER WILLIAMS

JAIL VISIT(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END	WAIT TIME
7/2/13	WRITTEN CORRESPONDENCE OF COT.	.75	
12/12/13	WRITTEN CORRESPONDENCE OF COT.	.50	
7/23/13	RECEIVED DOCS FROM COT.	1.00	
8/31/13	WRITTEN CORRESPONDENCE OF COT.	.50	
9/24/13	WRITTEN CORRESPONDENCE OF COT.	3.00	
1/13/14	COT INV. - REVIEW REPORT	.50	
2/18/14	WRITTEN CORRESPONDENCE OF COT.	NC (6.25)	

WITNESS INTERVIEW(S)

DATE	INTERVIEW TIME - BEGIN	INTERVIEW TIME - END
11/10/13	COT CLW	.25
2/18/14	NUMEROUS CONTACTS CLW	1.00 (1.25)

RECORDS RESEARCH

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
6/26/13	RECEIVED OK - COM. BY MIKE STONE	1.50 (1.50)	

LEGAL RESEARCH

DATE	BEGIN TIME	END TIME	GENERAL TOPIC
7/2/13	Prep for Motion	.75	
7/10/13	RECEIVED OK - DOCS	1.50	
9/23/13	TRIAL PREP	2.00	
11/10/13	TRIAL PREP	1.50	
11/11/13	TRIAL PREP	1.50	
1/28/14	RECEIVED NOTICE FROM STATE	2.00 (9.25)	

OTHER

DATE	BEGIN TIME	END TIME	DESCRIPTION OF ACTIVITY
6/25/13	PREP FOR INVESTIGATION	1.00	7/25/13 RECEIVED INV. REPORTS 2.00
	REVIEW CORRESPOND		8/31/13 RECEIVED INV. REPORT 1.50
7/2/13	LETTER TO HCSO / PPHCSO	1.75	1/6/14 RECEIVED INV. REPORTS 2.00
	LETTER TO INVESTIGATION / COT		1/30/14 PREP FOR TELECONFERENCE 1.00
7/4/13	COT INV. - REVIEW REPORT	.75	2/18/14 PREP FOR CLW AFFIDAVIT .50
7/8/13	COT INV. - REVIEW REPORT	.75	
7/9/13	COT INV. - REVIEW REPORT	.75	
12/13/13	REVIEW INV. REPORTS - FILE	2.00 (13.00)	TOTAL 31.25

PERSONAL INFORMATION

Telephone Number	Bar Card Number
(713) 237 8547	0483500

Mailing Address (Number, Street, Suite, City, State, Zip Code)
2028 Buffalo Terrace HT 77019

CERTIFICATION

I, RP Conneely, swear or affirm that the Harris County Auditor may rely upon the information contained above to make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Texas Code of Criminal Procedure Art. 26.05. I further swear or affirm that I have not received nor will I receive anything of value for representing the accused, except as otherwise disclosed to the Court in writing.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 2 DAY OF February A.D. 20 2014

Approved Frank C. Davis Judge, Presiding
RP Conneely Attorney at Law (Signature)
District Clerk Deputy (Signature) Attorney (Name) (Printably)

Winn-Dixie

KEITH AUNDRE WRIGHT

**IN THE DISTRICT COURT OF
HARRIS COUNTY, TEXAS
209TH JUDICIAL DISTRICT**

MOTION FOR PAYMENT OUTSIDE PRESUMPTIVE MAX

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, R.P. CORNELIUS, attorney of record for KEITH AUNDRE WRIGHT, and respectfully files this Motion For Payment Outside Presumptive Max and would show the Court the following:

I.

Counsel was appointed to represent this defendant on June 25, 2013. Said defendant was charged in this case with robbery, a second degree felony. The case was originally assigned to the Court's contract lawyers but the defendant developed conflicts with two of the Court's contract lawyers and the case was then assigned to R.P. Cornelius who is filing this motion.

II.

Counsel has made four (4) non-trial appearances but seeks payment for only three (3).

III.

Defendant was a very demanding client and the case was almost immediately put on the Court's trial docket. An extensive amount of investigation and trial preparation was done on this matter and Counsel spent a significant amount of time in contact with defendant.

IV.

The case was dismissed on February 3, 2014.

V.

Counsel is seeking payment for a total of 31.25 out-of-court hours on this matter.

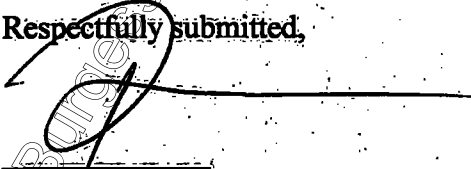
Said time includes (6.25) hours of out-of-court time in written correspondence or personal contact with defendant, (1.25) hours of out-of-court time with the complaining witness in this matter, (1.50) hours of out-of-court time researching records, (9.25) hours of out-of-court time researching

ation was done on this
endant.
FILED
Chris Daniel
District Clerk
FEB 13 2014
Time: _____
Harris County, Texas
By: _____
Deputy

legal matters and preparing for trial, (13.00) hours of out-of-court time working with the investigator or in negotiations with the District Attorney.

WHEREFORE PREMISES CONSIDERED, appointed counsel respectfully requests this Honorable Court to order payment for 29.00 out-of-court hours in the matter.

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500
ATTORNEY FOR DEFENDANT

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17736

Attorney: R.P. Cornelius

Defendant: Keith A. Wright

Cause #: 13897580

Court: 209th

Statement #: 1

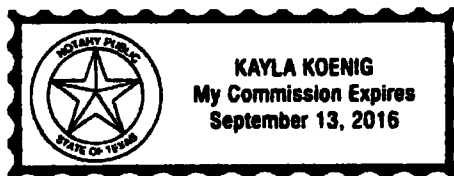
<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Copies</u>
7/1/13	Review Offense Report, Set Investigative Tasks	1.00			
7/2/13	Field Work, Inspection of Intersection, Contacts with HCC Police	2.75	51		
7/8/13	Jail Interview with Defendant, Compile Report	3.60	46	5.00	
7/23/13	Research Facebook Account on Defendant	1.00			
8/27/13	Conduct 2 Telephonic Interview of Complainants, Compile Report	3.75			
Totals		12.10	97	\$5.00	


AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.


James Gradoni

20th SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this day of September 2013, to certify, which witness my hand and seal of office.




NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS
My Commission Expires: 9/13/16

Gradoni & Associates is licensed by the Texas Board of Private Investigators and Private Security Agency under License #A-5741.

Complaints may be directed to P.O. Box 4087, Austin, Texas 78773-0001 or emailed to
RSD_Customer_Relations@dps.texas.gov

0002473

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17866

Attorney: R.P. CorneliusDefendant: Keith WrightCause #: 13897580 Court: 209th Statement #: 2

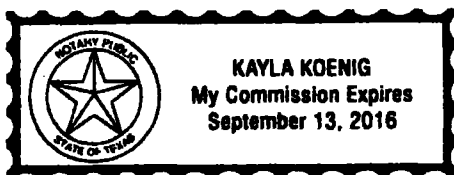
<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Copies</u>
10/24/13	Jail Interview with Defendant, Compile Report	2.40	46	5.00	
10/30/13	Draft, File, Serve Subpoena for Records	2.10	58	5.00	
11/3/13	Conduct Database Searches to Locate Complainant	.75			
11/4/13	Interview Complainant, Draft Affidavit, Compile Report	2.90			
11/11/13	Jail Interview with Defendant, Compile Report	1.75	46	5.00	
Totals		9.90	150	\$15.00	

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.


 James Gradoni

29th SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this day of November, 2013, to certify, which witness my hand and seal of office.




 NOTARY PUBLIC IN AND FOR
 THE STATE OF TEXAS

My Commission Expires: 9/13/16

Gradoni & Associates is licensed by the Texas Board of Private Investigators and Private Security Agency under License #A-5741.

*Complaints may be directed to P.O. Box 4087, Austin, Texas 78773-0001 or emailed to
 RSD_Customer_Relations@dps.texas.gov*

0002475

**IN THE 337TH JUDICIAL DISTRICT COURT
HARRIS COUNTY, TEXAS**

AND

**IN THE TEXAS COURT OF CRIMINAL APPEALS
AUSTIN, TEXAS**

Ex parte OBEL CRUZ-GARCIA,	§	
	§	Writ No. _____
	§	Trial Court Case No:
	§	1384794
	§	
Applicant.	§	CAPITAL CASE
	§	
	§	
	§	

**SUBSEQUENT APPLICATION FOR
POST-CONVICTION WRIT OF HABEAS CORPUS
EXHIBIT 139 A**

Jeremy Schepers (Texas 24084578)
Supervisor, Capital Habeas Unit
David Currie (TX 24084240)
Naomi Fenwick (TX 24107764)
Assistant Federal Public Defender
Office of the Federal Public Defender
Northern District of Texas
525 S. Griffin St., Ste. 629
Dallas, Texas 75202
jeremy_schepers@fd.org
(214) 767-2746
(214) 767-2886 (fax)

Counsel for Obel Cruz-Garcia

EXHIBIT 139 A

CAUSE NO. 1276750

CHARGE

Burg of Hob x2

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Robert Lewis
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Robert Lewis
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Loren Jackson
District Clerk

SEP 07 2010

Deputy District Clerk
Harris County, Texas

Title:

by

Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 7 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arts
on the 6 day of Oct, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7 day of Sept, 2010

James B. Jones
Judge Presiding

0002478

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ROBERT EDWIN LEWIS

02056544

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/3/2010

D.A. LOG NUMBER: 1673078
CJIS TRACKING NO.: 9165792599-A001
BY: KV DA NO: 002334357
AGENCY: SHPD
O/R NO: 1009030011
ARREST DATE: 09-03-10

NCIC CODE: 2202 05

RELATED CASES: ONE OTHER F; CHIVERS-F

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1276750
338

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ROBERT EDWIN LEWIS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 3, 2010**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **CAROLINA GAUNA**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

230th

FOREMAN OF THE GRAND JURY

INDICTMENT

0002479

FILED

Loren Jackson
District Clerk

SEP 24 2010

By: 
Deputy

CAUSE NO. 1276473

CHARGE Agg Asslt w/

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Anthony Denmon
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Anthony Denmon
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Sworn to and subscribed before me on this, the SEP 07 2010, 200____.
Loren Jackson
District Clerk

SEP 07 2010

MR
Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 7 day of Sept, 20010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____

Address _____

City _____

State _____

Zip _____

E-Mail Address _____

Bar Card/SPN Number _____

Phone Number _____

Fax Number _____

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arrg
on the 12 day of Oct, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7 day of Sept, 2010

Joseph B Jones
Judge Presiding

0002480

00073969 1200 MD3

THE STATE OF TEXAS
VS.

ANTHANA DENMON

00073969

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/1/2010

D.A. LOG NUMBER: 1672356
CJIS TRACKING NO.:
BY: SP DA NO: 001677155
AGENCY: HPD
O/R NO: 122061410C
ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES: SAME DEF - 2F

FELONY CHARGE: AGGRAVATED ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1276473

338

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ANTHANA DENMON, hereafter styled the Defendant, heretofore on or about AUGUST 26, 2010, did then and there unlawfully, intentionally and knowingly cause bodily injury to DAVID WOODS by using a deadly weapon, namely, A GLASS.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on MAY 17, 1983, in Cause No. 378161, in the 209TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ASSAULT WITH A DEADLY WEAPON.

Before the commission of the primary offense, and after the conviction in Cause No. 378161 was final, the Defendant committed the felony offense of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on JUNE 13, 1991, in Cause No. 596004, in the 180TH DISTRICT COURT of HARRIS County, Texas.

FILED
Loren Jackson
District Clerk

OCT 07 2010

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

Loren Jackson
FOREMAN OF THE GRAND JURY

INDICTMENT

0002481

CAUSE NO. 1276580CHARGE Prostitution

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Angelo Palmer
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney

Angelo Palmer
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDLoren Jackson
District Clerk

SEP 07 2010

Sworn to and subscribed before me on this, the _____ day of SEP 07 2010, 200__.

WJR
Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 7 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____

Address _____

City _____

State _____

Zip _____

E-Mail Address _____

Bar Card/SPN Number _____

Phone Number _____

Fax Number _____

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 200__ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7 day of Sept, 2010.

Angelo B. Jones
Judge Presiding

0002482

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ANGELA MICHELLE PALMER

01338867

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/2/2010

D.A. LOG NUMBER: 1672704
CJIS TRACKING NO.: 9165786653-D001
BY: CS/AC DA NO: 002333805
AGENCY: HPD
O/R NO: 124990710
ARREST DATE: 09/01/2010 **P 2**

NCIC CODE: 4004 05

RELATED CASES: REFILE

FELONY CHARGE: PROSTITUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1276580

338

BAIL: \$5,000

PRIOR CAUSE NO: CCCL#8/1204226

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ANGELA MICHELLE PALMER**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 1, 2010**, did then and there unlawfully, in a public place knowingly solicit K. MILTON to engage with the Defendant in sexual conduct, namely deviate sexual intercourse, to-wit: ORAL SEX for hire.

Before the commission of the offense alleged above, on APRIL 16, 2008, in Cause No. 1519973, in the County Criminal Court at Law No. 9 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on JULY 28, 1997, in Cause No. 9731318, in the County Criminal Court at Law No. 1 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.


Before the commission of the offense alleged above, on OCTOBER 25, 1996 in Cause No. 9646098, in the County Criminal Court at Law No. 13 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JANUARY 16, 2003, in Cause Number 936135, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of DELIVERY OF A CONTROLLED SUBSTANCE and was convicted on SEPTEMBER 11, 2000, in Cause Number 854959 in the 232ND District Court of HARRIS County, Texas.

*State abandons^{last 2} enhancement paragraphs and proceeds under
12.44 (a)*

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24060707
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002483

CAUSE NO. 1276862CHARGE Burg w-intent commit

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Truett Finch
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Robert Finch
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

WitnessSworn to and subscribed before me on this, the _____ day of SEP 07 2010, 200____.**FILED**Loren Jackson
District Clerk

SEP 07 2010

NR
Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas**ORDER APPOINTING COUNSEL**By _____
Deputy

On this, the 7 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney_____
Address_____
City_____
State_____
Zip_____
E-Mail Address_____
Bar Card/SPN Number_____
Phone Number_____
Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arts
on the 12 day of Oct, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7 day of Sept, 2010Elizabeth Jones
Judge Presiding

0002484

DISTRICT CLERK

THE STATE OF TEXAS
VS.

TRUETT LANE FINCH

01887783

SPN:
DOB: 
DATE PREPARED: 9/4/2010

D.A. LOG NUMBER: 1673227
CJIS TRACKING NO.: 9165795008-A001
BY: TM DA NO: 050787163
AGENCY: HPD
O/R NO: 1259500108
ARREST DATE: 9-3-10

NCIC CODE: 2202 09

RELATED CASES:

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1276862

338

BAIL: \$40,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TRUETT LANE FINCH**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 3, 2010**, did then and there unlawfully, with intent to commit AGGRAVATED ASSAULT enter a habitation owned by JESSICA FLORES, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on SEPTEMBER 6, 2006, in Cause No. 38374 in the 268th District Court of Fort Bend County, Texas, the Defendant was convicted of the felony offense of ASSAULT OF A FAMILY MEMBER.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman



FOREMAN OF THE GRAND JURY


INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging
0002485

FILED

Loren Jackson
District Clerk

OCT 04 2010

Time: 11:00
By: 
Harris County, Texas
Deputy

CAUSE NO.

1277573

CHARGE

Agg. Assault

THE STATE OF TEXAS

1277574

177

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Gheneka Henderson,
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Gheneka Henderson (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Gheneka Henderson
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 13 day of Sept, 2010

FILED

Loren Jackson
District Clerk

SEP 13 2010

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSELTime: _____
Harris County, Texas

By _____

Deputy

On this, the 13 day of Sept, 2010, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____

Address _____

City _____

State _____

Zip _____

E-Mail Address _____

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arrey
on the 13 day of October, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of Sept, 2010.

[Signature]
Judge Presiding

0002486

DISTRICT CLERK

THE STATE OF TEXAS
VS.

SHENEKA HENDERSON

02293689

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/11/2010

D.A. LOG NUMBER: 1675489
CJIS TRACKING NO.: 9165816927-A002
BY: AC DA NO: 002334355
AGENCY: HCSO
O/R NO: 10126379
ARREST DATE: 09/10/10

NCIC CODE: 1301 19

RELATED CASES: S. DEF-2 FEL. TOTAL

FELONY CHARGE: AGGRAVATED ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1277574

177

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **SHENEKA HENDERSON**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 10, 2010**, did then and there unlawfully, intentionally and knowingly cause bodily injury to ZOKYRA BRISCOE by using a deadly weapon, namely, A BOX CUTTER.

FILED

Loren Jackson
District Clerk

OCT 05 2010

Time:

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

Kenneth L. Anderson
FOREMAN OF THE GRAND JURY

INDICTMENT

0002487

CAUSE NO.

1277739

CHARGE

PC3

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Elmer Martinez (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDLoren Jackson
District Clerk

SEP 14 2010

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 14 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :

on the _____ day of _____, 200__ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of Sept, 2010.

Judge Presiding

0002488

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ELMER YOBANY MARTINEZ

02517153

SPN:
DOB: 
DATE PREPARED: 9/12/2010

D.A. LOG NUMBER: 1675923
CJIS TRACKING NO.: 9165821939-A001
BY: JDL DA NO: 065021651
AGENCY: HPD
O/R NO: 130522610K
ARREST DATE: 09/12/10

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1277739

177

BAIL: \$50,000
PRIOR CAUSE NO:

P29

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ELMER YOBANY MARTINEZ**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 12, 2010**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

State moves to proceed under §12.44(a) of
the Texas Penal Code.

Grated


AGAINST THE PEACE AND DIGNITY OF THE STATE



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24045875

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002489

CAUSE NO. 1277801CHARGE Evading

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Eulatio Garcia

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Eulatio Garcia (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

x [Signature]
Defendant

☐ _____ (name) a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDLoren Jackson
District Clerk

SEP 14 2010

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 14 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Sent
on the 27 day of September, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of Sept, 2010.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

EULALIO ALEJANDRO GARCIA

02505108

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/13/2010

D.A. LOG NUMBER: 1676229
CJIS TRACKING NO.: 9165825292-A001
BY: CS DA NO: 001641643
AGENCY: PASADENA PD
O/R NO: 20100022600
ARREST DATE: 09/13/2010

NCIC CODE: 4801 02

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1277801

177


BAIL: \$5,000
PRIOR CAUSE NO:

P2

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, EULALIO ALEJANDRO GARCIA, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 13, 2010**, did then and there unlawfully, intentionally flee from I. SANTILLANES, hereafter styled the Complainant, a peace officer employed by PASADENA POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a peace officer attempting to DETAIN the Defendant, and before the commission of the offense alleged herein, on AUGUST 4, 2010, in Cause Number 1697669, in the COUNTY CRIMINAL COURT AT LAW NO. 13 of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading DETENTION.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24045875
BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

Sent. ~1-1- (LSIR)

0002491

CAUSE NO. 1276950

CHARGE Ag Robbery
338 Deadly
wpn

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Johnny Hall
Defendant

WAT MR

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

✓ Johnny Hall
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Loren Jackson
District Clerk

SEP 08 2010

SEP 08 2010

MR
Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 8 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

			-			-			
--	--	--	---	--	--	---	--	--	--

Phone Number

			-			-			
--	--	--	---	--	--	---	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arrs
on the 9 day of Nov, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 8 day of Sept, 2010

James B Jones
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002492

THE STATE OF TEXAS
VS.

JOHNNY DAWON HALL

02499350

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/5/2010

D.A. LOG NUMBER: 1673462
CJIS TRACKING NO.: 9165797272-A001
BY: YT DA NO: 059197800
AGENCY: HPD
O/R NO: 126283710B
ARREST DATE: 09/04/10

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1276950

09/08/2010

338

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHNNY DAWON HALL**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 4, 2010**, did then and there unlawfully, while in the course of committing theft of property owned by CARLOS CANALES, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place CARLOS CANALES in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Loren Jackson
District Clerk

SEP 14 2010

Time: 1513
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

209th

Thomas L. Kennedy

FOREMAN OF THE GRAND JURY

INDICTMENT

0002493

CAUSE NO. 1277012CHARGE Agg Asst - FM

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Lawrence Price
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Lawrence Price
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness**FILED**Sworn to and subscribed before me on this, the _____ day of SEP 08 2010, 200____.Loren Jackson
District Clerk

SEP 08 2010

MWZ
Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

ORDER APPOINTING COUNSEL

By _____

Deputy

On this, the 8 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney_____
Address_____
City_____
State_____
Zip_____
E-Mail Address_____
Bar Card/SPN Number_____
Phone Number_____
Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arrg
on the 7 day of Oct, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 8 day of Sept, 2010Diagel B Jones
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

DISTRICT CLERK

0002494

THE STATE OF TEXAS
VS.

LAWRENCE PRICE

01994582

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/6/2010

D.A. LOG NUMBER: 1673809
CJIS TRACKING NO.: 9165801032-A001
BY: AA DA NO: 002126743
AGENCY: HPD
O/R NO: 126706510R
ARREST DATE: 9-5-10

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: AGGRAVATED ASSAULT - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

1277012

338TH

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LAWRENCE PRICE**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 5, 2010**, did then and there unlawfully, intentionally and knowingly threaten **KAREN ROBERTS**, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

230th

FOREMAN OF THE GRAND JURY

INDICTMENT

FILED
Loren Jackson
District Clerk

SEP 24 2010

Time:

By

0002495

CAUSE NO. 1277059CHARGE Agg Assault

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Rafael Flores
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Loren Jackson
District Clerk

SEP 08 2010

Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

By _____

Deputy

ORDER APPOINTING COUNSEL

On this, the 8 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arrg
on the 7 day of Oct, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 8 day of Sept, 2010

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Band - 4thos
at 4thos
- 4thos
- 4thos

THE STATE OF TEXAS
VS.

RAFAEL OCHOA FLORES

02516364

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/6/2010

D.A. LOG NUMBER: 1674067
CJIS TRACKING NO.: 9165804031-A001
BY: JMB DA NO: 002294141
AGENCY: HCSO
O/R NO: HC100124261
ARREST DATE: 9/6/2010

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: AGGRAVATED ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1277059

338th

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **EAFael Ochoa Flores**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 6, 2010**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **FLORA HERNANDEZ** by using a deadly weapon, namely, A CHAIR.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nm

FOREMAN OF THE GRAND JURY

INDICTMENT

0002497

FILED
Loren Jackson
District Clerk

DEC 06 2010

Time: 2:20
By: [Signature]
Deputy

CAUSE NO.

1277262

CHARGE

Burg Hab

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Zeke Rayford (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Loren Jackson
District Clerk

SEP 18 2010

and subscribed before me on this, the 13 day of Sept, 2010.

Deputy District Clerk
Harris County, Texas

Time: Harris County, Texas

By Deputy

ORDER APPOINTING COUNSEL

On this, the 13 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arrg.
on the 13 day of October, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of Sept, 2010.

Judge Presiding

0002498

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ZEKE JERMAINE RAYFORD

02493881

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/8/2010

D.A. LOG NUMBER: 1674693
CJIS TRACKING NO.: 9165808983-A001
BY: SP DA NO: 069051500
AGENCY: HPD
O/R NO: 127947710B
ARREST DATE: 09-08-2010

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: **BURGLARY OF A HABITATION**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1277262

177

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ZEKE JERMAINE RAYFORD**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 8, 2010**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **CARLETTA LEE**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

230th



FOREMAN OF THE GRAND JURY

INDICTMENT

0002499

FILED

Loren Jackson
District Clerk

SEP 24 2010

Time:

By

Deputy

CAUSE NO. 1277381 CHARGE Man/Rel CS
 THE STATE OF TEXAS 177 DISTRICT COURT
 VS. Johnny Rosborough
 Defendant OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Johnny Rosborough (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Johnny O. Rosborough
 Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

 Witness

FILED
 Loren Jackson
 District Clerk
 SEP 13 2010
 Sworn to and subscribed before me on this, the 13 day of Sept, 2010.
[Signature]
 Deputy District Clerk
 Harris County, Texas

Time: _____
 By _____
 Harris County, Texas
 Deputy

ORDER APPOINTING COUNSEL

On this, the 13 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____
 Address _____
 City _____ State _____ Zip _____ E-Mail Address _____
 Bar Card/SPN Number _____
 Phone Number _____
 Fax Number _____

R.P. SKIP CORNELIUS
 SBN 04831500
 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547
 Fax 713 528 0153

The Court further ORDERS the cause set for : State Jail Rocket
 on the 5 day of October, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.
 Signed this 13 day of Sept, 2010.

 Judge Presiding
[Signature]

THE STATE OF TEXAS
VS.

00984736

D.A. LOG NUMBER: 1675029
CJIS TRACKING NO.: 9165812646-A001
BY: EG DA NO: 069051500
AGENCY: HPD
O/R NO: 129123310F
ARREST DATE: 09-09-2010

JOHNNY ONEAL ROSBOROUGH

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/9/2010

NCIC CODE: 5599 17

RELATED CASES: DAVIS-FEL

FELONY CHARGE: **DELIVERY OF A CONTROLLED SUBSTANCE**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1277381

BAIL: \$15,000

FIRST SETTING DATE:

177

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHNNY ONEAL ROSBOROUGH**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 9, 2010**, did then and there unlawfully, knowingly deliver by actual transfer to S. BRYANT, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, **JOHNNY ONEAL ROSBOROUGH**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 9, 2010**, did then and there unlawfully, knowingly deliver by constructive transfer to S. BRYANT, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, **JOHNNY ONEAL ROSBOROUGH**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 9, 2010**, did then and there unlawfully, knowingly deliver by offering to sell to S. BRYANT, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **JANUARY 30, 2009**, in Cause Number 1200985, in the 174TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on **JULY 7, 2009**, in Cause Number 1220989 in the 183RD District Court of HARRIS County, Texas.

FILED
Loren Jackson
District Clerk

OCT 11 2010

Time: _____
By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

185th

Santé D. Gordon

FOREMAN OF THE GRAND JURY

INDICTMENT

0002501

CAUSE NO. 1277801CHARGE Evading

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Eulatio Garcia

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Eulatio Garcia (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

x [Signature]
Defendant

☐ _____ (name) a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Loren Jackson
District Clerk

SEP 14 2010

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 14 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Sent
on the 27 day of September, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of Sept, 2010.

[Signature]
Judge Presiding

0002502

DISTRICT CLERK

THE STATE OF TEXAS
VS.

EULALIO ALEJANDRO GARCIA

02505108

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/13/2010

D.A. LOG NUMBER: 1676229
CJIS TRACKING NO.: 9165825292-A001
BY: CS DA NO: 001641643
AGENCY: PASADENA PD
O/R NO: 20100022600
ARREST DATE: 09/13/2010

NCIC CODE: 4801 02

RELATED CASES:

FELONY CHARGE: **Evading Arrest or Detention**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1277801


177

BAIL: \$5,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **EULALIO ALEJANDRO GARCIA**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 13, 2010**, did then and there unlawfully, intentionally flee from I. SANTILLANES, hereafter styled the Complainant, a peace officer employed by PASADENA POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a peace officer attempting to DETAIN the Defendant, and before the commission of the offense alleged herein, on AUGUST 4, 2010, in Cause Number 1697669, in the COUNTY CRIMINAL COURT AT LAW NO. 13 of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading DETENTION.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24045875
BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

Sent. ~1-1- (LSIR)

0002503

CAUSE NO. 1277810CHARGE PC5/MAJTHE STATE OF TEXAS 1290422

DISTRICT COURT

VS Donald Lewis

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Donald Lewis (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

X Donald Lewis
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 15 day of Sept, 2010

FILED
Loren Jackson
District Clerk

SEP 15 2010

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSELTime: _____
Harris County, Texas

By _____

On this, the 15 day of Sept, 2010, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____

Address _____

City _____

State _____

Zip _____

E-Mail Address _____

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arg.
on the 4 day of October, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15 day of Sept, 2010.

Judge Presiding

0002504

DISTRICT CLERK

THE STATE OF TEXAS
VS.

DONALD WAYNE LEWIS

SPN: 00228997

DOB: [REDACTED]

DATE PREPARED: 10/13/2010

D.A. LOG NUMBER: 1676214

CJIS TRACKING NO.: 9165825160-A001

BY: CM DA NO: 001641643

AGENCY: HPD

O/R NO: 131003810M

ARREST DATE: 09 13 10

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1277810

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DONALD WAYNE LEWIS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 13, 2010**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on FEBRUARY 22, 1994, in Cause Number 9404326, in the 185TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 9404326 was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on FEBRUARY 27, 1997, in Cause Number 743333, in the 177TH DISTRICT COURT of HARRIS County, Texas.

FILED

Loren Jackson
District Clerk

OCT 14 2010

Time: 1300

Harris County, Texas

By: AJ
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

185th

Dante D. Gordon

FOREMAN OF THE GRAND JURY

INDICTMENT

0002505

CAUSE NO. 1277903

CHARGE End. Child/MAJ

THE STATE OF TEXAS

1264652

177

DISTRICT COURT

VS.

Charles Woods

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Charles Woods (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Charles Woods
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Loren Jackson
District Clerk

SEP 15 2010

Time: _____
Harris County, Texas

By _____
Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 15 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arg.
on the 4 day of October, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15 day of Sept, 2010

Judge Presiding

0002506

DISTRICT CLERK

THE STATE OF TEXAS
VS.

CHARLES STEVENS WOODS

02497740

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/14/2010

D.A. LOG NUMBER: 1676394
CJIS TRACKING NO.: 9165826922-A001
BY: KL DA NO: 002268160
AGENCY: HPD
O/R NO: 131223110V
ARREST DATE: 9/13/10

NCIC CODE: 3202 59

RELATED CASES:

FELONY CHARGE: ENDANGERING CHILD

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1277903

177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHARLES STEVENS WOODS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 13, 2010**, did then and there unlawfully, RECKLESSLY engage in conduct that placed **JADEN ALLEN**, a child younger than fifteen years of age and hereafter called the Complainant, in imminent danger of DEATH, BODILY INJURY, AND PHYSICAL IMPAIRMENT, namely, by DRIVING A MOTOR VEHICLE AT A HIGH RATE OF SPEED IN THE DIRECTION OF THE COMPLAINANT, and the Defendant did not voluntarily deliver the Complainant to a designated emergency infant care provider under Section 262.302, Texas Family Code.

FILED

Loren Jackson
District Clerk

OCT 12 2010

Harris County, Texas

Deputy

Time: 12:21

By: [REDACTED]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

208th

Shirley Penley

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging
0002897

CAUSE NO. 1278019

CHARGE Puort

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Darla Westerfield
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Darla Westerfield (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Darla Westerfield
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 16 day of Sept, 2010.

FILED

Loren Jackson
District Clerk

SEP 16 2010

Dore R Och
Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 16 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0103

Fax Number

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 200__ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 16 day of Sept, 2010.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

DARLA JEAN WESTERFIELD

01778778

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/14/2010

D.A. LOG NUMBER: 1676676
CJIS TRACKING NO.: 9165829395-A001
BY: SP DA NO: 065547415
AGENCY: HPD
O/R NO: 131635410K
ARREST DATE: 09-14-2010

NCIC CODE: 4004 05

RELATED CASES:

FELONY CHARGE: **PROSTITUTION**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1278015

177

BAIL: \$15000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **DARLA JEAN WESTERFIELD**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 14, 2010**, did then and there unlawfully, knowingly agree to engage in sexual conduct, namely, deviate sexual intercourse, to-wit: ORAL SEX, with D. SMITH, for a fee.

Before the commission of the offense alleged above, on JUNE 20, 2005, in Cause No. 1309605, in the COUNTY CRIMINAL COURT AT LAW NO. 8 of HARRIS County, Texas, the Defendant was finally convicted of the offense of PROSTITUTION.

Before the commission of the offense alleged above, on JUNE 10, 2009, in Cause No. 1219503, in the 183RD DISTRICT COURT of HARRIS County, Texas, the Defendant was finally convicted of the offense of PROSTITUTION.

Before the commission of the offense alleged above, on MARCH 7, 2008, in Cause No. 1156789, in the 248TH DISTRICT COURT of HARRIS County, Texas, the Defendant was finally convicted of the offense of PROSTITUTION.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on NOVEMBER 2, 2009, in Cause No. 1233778, in the 230TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of PROSTITUTION.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on DECEMBER 5, 2008, in Cause No. 1194165, in the 339TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Amy McAuley
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24049250
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002509

CAUSE NO. 1278042CHARGE Drug Hab.

THE STATE OF TEXAS

177 DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

Steven Scanlon
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Steven Scanlon (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

X IN MENKOR
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDLoren Jackson
District Clerk

SEP 16 2010

Sworn to and subscribed before me on this, the 16 day of Sept, 2010

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

On this, the 16 day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : ARAG.
on the 6 day of October, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 16 day of Sept, 2010

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

STEVEN ANTHONY SCANLON

02448316

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/15/2010

D.A. LOG NUMBER: 1676816
CJIS TRACKING NO.: 9165830997-A001
BY: CM DA NO: 051617700
AGENCY: SEABROOK
O/R NO: 1000015756
ARREST DATE: 9-14-10

NCIC CODE: 2202 05

RELATED CASES: HERRERA-F.

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1278042

177

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **STEVEN ANTHONY SCANLON**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 14, 2010**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **JESSE NOWINSKI**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

208th

Shirley Penley

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of filing 0002511

FILED
Loren Jackson
District Clerk

OCT 12 2010

Time: 12:21
By: *[Signature]*
Deputy

CAUSE NO. 1278092

CHARGE PC

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Mary Beltran
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Mary Beltran (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Mary K Beltran (Kelly)
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 17th day of Sept, 2010.

FILED
Loren Jackson
District Clerk

Christen Latt
Deputy District Clerk
Harris County, Texas

SEP 17 2010

ORDER APPOINTING COUNSEL

Time: Harris County, Texas
By On this, the 17th day of Sept, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-										
--	--	--	--	---	--	--	--	--	--	--	--	--	--	--

Phone Number

				-										
--	--	--	--	---	--	--	--	--	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 22 day of Oct, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17th day of Sept, 2010.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

MARY K. BELTRAN

SPN: 01335891

DOB [REDACTED]

DATE PREPARED: 10/12/2010

D.A. LOG NUMBER: 1676841

CJIS TRACKING NO.: 9165831276-A001

BY: CM DA NO: 002197869

AGENCY: HPD

O/R NO: 131921010G

ARREST DATE: 09 15 10

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1278092

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MARY K. BELTRAN**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 15, 2010**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Loren Jackson
District Clerk

OCT 13 2010

Time: _____

Harris County, Texas

By _____

Deputy

Foreman

230th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002513

CAUSE NO. 1278835

CHARGE

ROB/ROD. INJ.

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

DEANGELUS MARSHALL

Defendant

Yatt

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ D MARSHALL (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Deangelus Marshall
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Loren Jackson
District Clerk

SEP 24 2010

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 24th day of September, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

MATT HARR
Attorney
4119 MANITOWOC BLVD STE 200
Address
HOUSTON TX 77066
City State Zip

E-Mail Address

02036708

Bar Card/SPN Number

713-225-8000

Phone Number

713-521-1845

Fax Number

The Court further ORDERS the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

SEP 24 2010

Brian Rains
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

CD 8836

P2

THE STATE OF TEXAS
VS.

02519090

D.A. LOG NUMBER:1678617
CJIS TRACKING NO.:9165850483-A001
BY: RZ DA NO: 062046510
AGENCY:HPD
O/R NO: 134759010U
ARREST DATE: 09-21-2010

DEANGELIS MARSHALL

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/21/2010

NCIC CODE: 1205 01

RELATED CASES: *Hunt - F*

FELONY CHARGE: **ROBBERY**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1278835

351

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **DEANGELIS MARSHALL**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 21, 2010**, did then and there unlawfully, while in the course of committing theft of property owned by CODY HOOPER and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to CODY HOOPER, by STRIKING THE COMPLAINANT WITH HIS HANDS.

*I, Deangelis Marshall, committed the offense
of Robbery along with David
Hunt on September 21, 2010.*

X J. Smith M.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002515

THE STATE OF TEXAS

VS

Defendant

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

Matthew Newbyne Young

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Matthew Newbyne Young
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Loren Jackson
District Clerk

OCT 26 2010

Time: OCT 26 2010
Harris County, Texas

By _____
Deputy

Sworn to and subscribed before me on this, the 26 day of October, 2010.

LaH (mm)
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 26 day of Oct, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : arraignment
on the 18 day of November, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 26 day of October, 2010.

Jan Krocken
Judge Presiding

THE STATE OF TEXAS
VS.
MATTHEW YOUNG

SPN: 2522369
DOB: [REDACTED]
DATE PREPARED: 12/20/2010

D.A. LOG NUMBER: 1684903
CJIS TRACKING NO.: 916594674XA002
BY: DA NO: 2268150 AGENCY: HOUSTON
POLICE DEPARTMENT
O/R NO: 004886210S
ARREST DATE:

NCIC CODE: 111535

RELATED CASES:

FELONY CHARGE: AGG SEX ASSLT CHILD-UNDER 14
CAUSE NO: 1281146
HARRIS COUNTY DISTRICT COURT NO: 184
FIRST SETTING DATE: 12/20/2010

BAIL: \$30000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MATTHEW DEWAYNE YOUNG**, hereafter styled the Defendant, heretofore on or about **January 1, 2008**, did then and there unlawfully, did then and there unlawfully intentionally and knowingly cause the penetration of the mouth of **BRETTE LEGGETT**, a person younger than fourteen years of age, with the sexual organ of the Defendant.

FILED

Chris Daniel
District Clerk

JAN 24 2011

Harris County, Texas

Deputy

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

337th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002517

CAUSE NO.

1280866

CHARGE

Agg Assault - Deadly

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Deshon C. Gilkey
DefendantWeapon

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Deshon C. Gilkey (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Deshon C. Gilkey
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDChris Daniel
District Clerk

MAY 26 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 26 day of MAY, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

A.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Nthp
on the 23 day of June, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 26 day of MAY, 20 11.

Mark Kurtz
Judge Presiding

0002518

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01084259

D.A. LOG NUMBER:1683939
CJIS TRACKING NO.:9165905695-A001
BY: CM DA NO: 002396618
AGENCY:HCSO
O/R NO: HC100139681
ARREST DATE: 10-8-10

DESHON CHANTEZ GILKEY

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/8/2010

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: **AGGRAVATED ASSAULT**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1280866

351

BAIL: **\$NO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DESHON CHANTEZ GILKEY**, hereafter styled the Defendant, heretofore on or about **OCTOBER 8, 2010**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **JOSEPH LEE** by using a deadly weapon, namely, A GLASS BOTTLE.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on MAY 4, 1997, in Cause Number 0746283, in the 337TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0746283 was final, the Defendant committed the felony of FELON IN POSSESSION OF A WEAPON and was finally convicted of that offense on FEBRUARY 26, 2007, in Cause Number 1105766, in the 338TH DISTRICT COURT of HARRIS County, Texas.

FILED

Loren Jackson
District Clerk

DEC 15 2010

Time: _____
Harris County, Texas

By _____
Deputy

Foreman

338th

David A. Timison

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging
0002519

CAUSE NO. 1280414

CHARGE PO

THE STATE OF TEXAS

228 DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

Brian Fairchild
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Brian Fairchild (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Brian Fairchild
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Loren Jackson
District Clerk

Deputy District Clerk
Harris County, Texas

DEC 08 2010

ORDER APPOINTING COUNSEL

On this, the 8 day of DEC, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831520

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 4 day of January, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 8 day of December, 2010

Judge Presiding

Case in 63

1-4-11

8:30am

0002520

THE STATE OF TEXAS
VS.

BRIAN LYNN FAIRCHILD

02309158

SPN:
DOB: 
DATE PREPARED: 10/5/2010

D.A. LOG NUMBER: 1682830
CJIS TRACKING NO.: 9165894944-A001
BY: CS DA NO: 071759400
AGENCY: HPD
O/R NO: 141351310
ARREST DATE: 10/04/2010

NCIC CODE: 5599 04

RELATED CASES: WUYTS-F, SOMMERFIELD-M

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1280414

228

BAIL: \$5,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRIAN LYNN FAIRCHILD**, hereafter styled the Defendant, heretofore on or about **OCTOBER 4, 2010**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, METHAMPHETAMINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Loren Jackson
District Clerk

DEC 07 2010

Time: 11:58
Harris County, Texas
By 4
Deputy

Foreman

248th

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002521

THE STATE OF TEXAS

226 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Raymond Richardson
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Raymond Richardson (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Raymond Z. Neher
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Loren Jackson
District Clerk

OCT 13 2010

Sworn to and subscribed before me on this, the _____ day of _____, 200__.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 13 day of OCT, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R P CORNELIUS
Attorney

2078 Buffalo Terrace
Address

H T
City

77019
State

77019
Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : OCT 25, 2010
on the _____ day of _____, 200__ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of OCT 13 2010, 200__.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.
RAYMOND RICHARDSON

SPN: 00563410
DOB: [REDACTED]
DATE PREPARED: 10/13/2010

D.A. LOG NUMBER: 1685007
CJIS TRACKING NO.: 9163480166A002
BY: DEC DA NO: 2278125
AGENCY: HARRIS COUNTY D. A.
O/R NO: HCSO08124201
ARREST DATE: 10/12/2010

NCIC CODE: 111522

RELATED CASES:

FELONY CHARGE: **SEXUAL ASSAULT**
CAUSE NO: 1281238
HARRIS COUNTY DISTRICT COURT NO: 228
FIRST SETTING DATE:

BAIL: \$ **NO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RAYMOND TODD RICHARDSON**, hereafter styled the Defendant, heretofore on or about **October 4, 2008**, did then and there unlawfully, intentionally and knowingly cause the penetration of the ANUS of **ADRIAN JACKSON**, hereinafter called the Complainant, by placing HIS SEXUAL ORGAN in the ANUS of the Complainant, without the consent of the Complainant, namely the Defendant compelled the Complainant to submit and participate by threatening to use force and violence against the Complainant, and the Complainant believed that the Defendant had the present ability to execute the threat.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on NOVEMBER 15, 1989, in Cause Number 0545649, in the 232nd DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of THEFT.

Before the commission of the primary offense and after the conviction in Cause Number 0545649 was final, the Defendant committed the felony of UNAUTHORIZED USE OF A MOTOR VEHICLE and was finally convicted of that offense on AUGUST 25, 1992, in Cause Number 0634537, in the 180th DISTRICT COURT of HARRIS County, Texas.

FILED

Loren Jackson
District Clerk

OCT 14 2010

Time: 13:00
Harris County, Texas

By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002523

CAUSE NO. 1281298CHARGE Aggravated Assault

THE STATE OF TEXAS

185th DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

Henry Price, Jr.

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Henry Price, Jr. (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Henry Price Jr.
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Loren Jackson
District Clerk

OCT 25 2010

Sworn to and subscribed before me on this, the 25th day of Oct, 2010.Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 25th day of Oct, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :

on the 1 day of NOVEMBER, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 25 day of Oct, 2010.

Judge Presiding

DA

DISTRICT CLERK

0002524

THE STATE OF TEXAS
VS.

HENRY PRICE JR.

SPN: 00468244

DOB: [REDACTED]

DATE PREPARED: 10-11-10

D.A. LOG NUMBER: 1598807

CJIS TRACKING NO.: 9165020782-A001

BY: rb DA NO: 068910750

AGENCY: HPD

O/R NO: 170881909E

ARREST DATE:

NCIC CODE: 1199 02

RELATED CASES:

FELONY CHARGE: AGGRAVATED SEXUAL ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **HENRY PRICE JR.**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 23, 2009**, did then and there unlawfully, intentionally and knowingly cause the penetration of the ANUS of HELENE REAT, hereinafter called the Complainant, a PERSON OF AT LEAST SIXTY-FIVE YEARS OF AGE, by placing HIS SEXUAL ORGAN in the ANUS of the Complainant, without the effective consent of the Complainant, namely THE DEFENDANT COMPELLED THE COMPLAINANT TO SUBMIT AND PARTICIPATE BY THE USE OF PHYSICAL FORCE AND VIOLENCE.

Before the commission of the offense alleged above, on APRIL 11, 1983, in Cause Number 0361621, in the 177th District Court of Harris County, Texas, the Defendant was finally convicted of the felony of INDECENCY WITH A CHILD.

FILED

Loren Jackson
District Clerk

OCT 12 2010

Time:

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

209th

Thomas L. Keene, Jr.

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

0002525

CAUSE NO.

1201569

CHARGE

Murder

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Clyde Bradford (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the

18

day of

October, 2010.**FILED**Loren Jackson
District Clerk

OCT 18 2010

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**On this, the 18

day of

October, 2010,

the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :

on the 16 day of November, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this

18

day of

October, 2010.

Judge Presiding

0002526

DISTRICT CLERK

THE STATE OF TEXAS
VS.

CLYDE EUGENE BRADFORD

02497939

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/14/2010

D.A. LOG NUMBER: 1686072
CJIS TRACKING NO.: 9165927532-A001
BY: RZ DA NO: 051617700
AGENCY: HPD
O/R NO: 143564310
ARREST DATE: 10-014-2010

NCIC CODE: 0903 20

RELATED CASES:

FELONY CHARGE: MURDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1281569

177

BAIL: \$100,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CLYDE EUGENE BRADFORD**, hereafter styled the Defendant, heretofore on or about **OCTOBER 9, 2010**, did then and there unlawfully, intentionally and knowingly cause the death of **JAMES CLACKS**, hereinafter called the Complainant, by **SHOOTING THE COMPLAINANT WITH A FIREARM**.

It is further presented that in Harris County, Texas, **CLYDE EUGENE BRADFORD**, hereinafter styled the Defendant, heretofore on or about **OCTOBER 9, 2010**, did then and there unlawfully intend to cause serious bodily injury to **JAMES CLACKS**, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely **BY SHOOTING THE COMPLAINANT WITH A FIREARM**.

FILED
JAN 04 2011
Time: 2:00
By: [Signature]
Harris County, Texas
Deputy

Foreman

248th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002527

CAUSE NO.

1281626

CHARGE

PCS

THE STATE OF TEXAS

35, DISTRICT COURT
OF HARRIS COUNTY, TEXAS

VS.

John Valencia
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ J. Valencia (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

John Valencia
Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

MAY 26 2011

I, _____, do hereby certify that the above and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, TexasTime: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 26 day of MAY, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : _____
on the 17 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 26 day of MAY, 2011.

Judge Presiding

0002528

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JOHN JOE VALENCIA

SPN: 01713498

DOB: [REDACTED]

DATE PREPARED: 12/7/2010

D.A. LOG NUMBER: 1686226

CJIS TRACKING NO.: 9165929608-A001

BY: CM DA NO: 057703100

AGENCY: HPD

O/R NO: 146250810S

ARREST DATE: 10 15 10

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1281626

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHN JOE VALENCIA**, hereafter styled the Defendant, heretofore on or about **OCTOBER 15, 2010**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED

Loren Jackson
District Clerk

DEC 07 2010

Time: 1:25
By [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

263rd

Steven J. Howell

FOREMAN OF THE GRAND JURY

INDICTMENT

0002529

CAUSE NO. 1281978CHARGE MAS/THFT

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ R Ruiz (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Ramiro Ruiz
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of SEP 19 2012, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 19 2012, 20____.

[Signature]
Judge Presiding

0002530

DISTRICT CLERK

THE STATE OF TEXAS
VS.

RAMIRO RUIZ

02523467

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/18/2010

D.A. LOG NUMBER: 1687287
CJIS TRACKING NO.:
BY: RZ DA NO: 069051500
AGENCY: HFAD
O/R NO: 101009
ARREST DATE: TO BE

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: **THEFT**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1281978

351

BAIL: \$2,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RAMIRO RUIZ**, hereafter styled the Defendant, heretofore on or about **OCTOBER 16, 2010**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, A COMPUTER, DJ MIXER, ONE AMPLIFIER AND FIFTY COMPACT DISCS owned by RAUL RIVERA, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Chris Daniel
District Clerk

JAN 24 2011

Time: 1300

Harris County, Texas

By AG

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

John Jenkins

FOREMAN OF THE GRAND JURY

INDICTMENT

0002531

CAUSE NO. 1282083

CHARGE 1306 H (X2)

THE STATE OF TEXAS

208 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Leonard Campbell

Defendant

WAT
WAT

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

wheel - over limit

LEONARD Campbell (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Leonard Campbell
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the 29 day of Oct, 2010

Loren Jackson
District Clerk

OCT 29 2010

LAG
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of Oct, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831320

Bar Card/SPN Number

717-237-8847

Phone Number

713 237 8547

713-528-0153

Fax Number

713 528 0153

The Court further ORDERS the cause set for :
on the 3rd day of Dec, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 29 day of Oct, 2010.

James C. [Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

00693276

D.A. LOG NUMBER: 1687469
CJIS TRACKING NO.: 9165942256-A002
BY: SC DA NO: 002311840
AGENCY: HPD
O/R NO: 1479872100
ARREST DATE: 10/18/10

LEONARD KEITH CAMPBELL

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/19/2010

NCIC CODE: 2202 05

RELATED CASES: SAME DEF. - FELONY

FELONY CHARGE: **BURGLARY OF A HABITATION**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1282084

208

BAIL: **\$NO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LEONARD KEITH CAMPBELL**, hereafter styled the Defendant, heretofore on or about **OCTOBER 18, 2010**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by BRENT SZTRIK, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JANUARY 5, 1990, in Cause Number 536571, in the 209TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 536571 was final, the Defendant committed the felony of BURGLARY OF A HABITATION and was finally convicted of that offense on SEPTEMBER 17, 1998, in Cause Number 777631, in the 184TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

FILED

Loren Jackson
District Clerk

DEC 08 2010

Time:

By

Harris County, Texas

Deputy

337th

0002533

THE STATE OF TEXAS

177 DISTRICT COURT
OF HARRIS COUNTY, TEXAS

VS

Tredric Culclager
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Tredric Culclager (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

X
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 21 day of October, 2010.

FILED
Loren Jackson
District Clerk

Choy Sim Latt
Deputy District Clerk
Harris County, Texas

OCT 21 2010

ORDER APPOINTING COUNSEL

Time: _____
By: Harris County, Texas On this, the 21 day of October, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. CORNELIUS
Attorney
2028 Buffalo Terrace

Address
TX T 77019
City State Zip E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : Acq
on the 16 day of Nov, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21 day of October, 2010

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

TREDRIC MARQUIS CULCLAGER

02523742

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/19/2010

D.A. LOG NUMBER: 1687694
CJIS TRACKING NO.: 9165944194-A001
BY: AA DA NO: 001638714 AGENCY: HCSO
O/R NO: HC10144954
ARREST DATE: 10-19-10

NCIC CODE: 0903 20

RELATED CASES:

FELONY CHARGE: **MURDER**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$100,000
PRIOR CAUSE NO:

1282123

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TREDRIC MARQUIS CULCLAGER**, hereafter styled the Defendant, heretofore on or about **OCTOBER 18, 2010**, did then and there unlawfully, intentionally and knowingly cause the death of **CARMELLA COLEMAN**, hereinafter called the Complainant, by **STABBING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A KNIFE**.

It is further presented that in Harris County, Texas, **TREDRIC MARQUIS CULCLAGER**, hereinafter styled the Defendant, heretofore on or about **OCTOBER 18, 2010**, did then and there unlawfully intend to cause serious bodily injury to **CARMELLA COLEMAN**, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely **BY STABBING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A KNIFE**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

263rd

Steven L. Howell

FOREMAN OF THE GRAND JURY

INDICTMENT

0002535

FILED
District Clerk

JAN 14 2011

Time: 1:30
Harris County, Texas

By: [Signature]
Deputy

Unofficial Copy Office of Marilyn Jones District Clerk

CAUSE NO.

1283183

CHARGE

MAST Theft

THE STATE OF TEXAS

338

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

AUG 19 2011

Deputy District Clerk
Harris County, Texas

me:

Harris County, Texas

ORDER APPOINTING COUNSEL

By

Deputy

On this, the 19 day of Aug, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-526-0103

Fax Number

The Court further **ORDERS** the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this

19 day of

Aug

Judge Presiding

0002536

DISTRICT CLERK

THE STATE OF TEXAS
VS.
CHARLES CHILCUTT

01492203

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/27/2010

D.A. LOG NUMBER: 1690238
CJIS TRACKING NO.:
BY: HR DA NO: 002334355
AGENCY: HCSO
O/R NO: 100141304
ARREST DATE: TOBE

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1283183
338

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHARLES CHILCUTT**, hereafter styled the Defendant, heretofore on or about **OCTOBER 11, 2010**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **THREE RINGS** owned by **STACY ALTHOUSE**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Loren Jackson
District Clerk

NOV 22 2010

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

337th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging.

0002537

CAUSE NO. 1284004

CHARGE MVA / Robbery Threat

THE STATE OF TEXAS

185th DISTRICT COURT

OF HARRIS COUNTY, TEXAS

D vs Chalyn Stewart
Defendant

P6 477
2FDC

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Chalyn Stewart (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Chalyn Stewart
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
APR 05 2011

Signed to and subscribed before me on this, the 5th day of April, 2011.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
By: _____
Harris County, Texas

On this, the 5th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 5th day of April, 2011.

[Signature]
Judge Presiding

DA _____

DISTRICT CLERK

0002538

THE STATE OF TEXAS
VS.

CHALYN STEWART

02526184

SPN:
DOB: [REDACTED]
DATE PREPARED: 11/3/2010

D.A. LOG NUMBER: 1692219
CJIS TRACKING NO.:
BY: HR DA NO: 002311840
AGENCY: HCSO
O/R NO: HC100150675
ARREST DATE: TOBE

NCIC CODE: 1205 02

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1284004

185

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHALYN STEWART**, hereafter styled the Defendant, heretofore on or about **OCTOBER 30, 2010**, did then and there unlawfully, while in the course of committing theft of property owned by **TREVOR DAVID**, hereafter styled the Complainant, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place the Complainant in fear of imminent bodily injury and death, by **THREATENING THE COMPLAINANT WITH AN UNKNOWN OBJECT**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

337th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002539

FILED
District Clerk

JAN 10 2011

Time:

By

CAUSE NO. 1285192CHARGE PCS 4-2009

THE STATE OF TEXAS

177 DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

Charles Dees
 Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Charles Dees (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Charles Dees
 Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

 Witness

Sworn to and subscribed before me on this, the 15 day of Nov, 2010

FILED
 Loren Jackson
 District Clerk

Chayson Lett
 Deputy District Clerk
 Harris County, Texas

NOV 15 2010

ORDER APPOINTING COUNSELTime: _____
Harris County, Texas

By _____ On this, the 15 day of Nov, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500
 Bar Card/SPN Number

713-237-8547
 Phone Number

713-528-0153
 Fax Number

The Court further **ORDERS** the cause set for : Arg.
 on the 21 day of December, 2010 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15 day of Nov, 2010

[Signature]
 Judge Presiding

0002540

DISTRICT CLERK

THE STATE OF TEXAS
VS.

CHARLES ELLIUM DEES

01882928

SPN:
DOB: [REDACTED]
DATE PREPARED: 11/13/2010

D.A. LOG NUMBER: 1695364
CJIS TRACKING NO.: 9166024587-A001
BY: YT DA NO: 056144050
AGENCY: HPD
O/R NO: 159992510Z
ARREST DATE: 11/12/10

NCIC CODE: 5599 06

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1285192
177TH

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHARLES ELLIUM DEES**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 12, 2010**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, PHENCYCLIDINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on APRIL 8, 2005, in Cause No. 1010535, in the 338TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED
Loretta Jackson
District Clerk

NOV 29 2010

Time: 4:00
By SS
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

263rd

Steven T. Howell

FOREMAN OF THE GRAND JURY

INDICTMENT

0002541

CAUSE NO. 1285814CHARGE PCS

THE STATE OF TEXAS

177 DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Ashley Trimont (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Ashley Trimont
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 19 day of Nov, 2010.

FILEDLoren Jackson
District ClerkDeputy District Clerk
Harris County, Texas

NOV 19 2010

ORDER APPOINTING COUNSELTime: _____
Harris County, Texas

By _____ On this, the 19 day of Nov, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : Arrog
on the 6 day of January, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 19 day of Nov, 2010.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

ASHLEY TRIMONT

02412444

SPN:
DOB: [REDACTED]
DATE PREPARED: 11/18/2010

D.A. LOG NUMBER: 1696995
CJIS TRACKING NO.: 9166040833-A001
BY: SC DA NO: 068910750
AGENCY: HPD
O/R NO: 162333810M
ARREST DATE: 11/18/10

NCIC CODE: 5599 05

RELATED CASES: D. BUTLER - FELONY

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1285814
177

BAIL: \$5,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ASHLEY TRIMONT**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 18, 2010**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

338th

David A. Timison

FOREMAN OF THE GRAND JURY

INDICTMENT

0002543

FILED
Loren Jackson
District Clerk
DEC 17 2010
Time: *1625*
By: *[Signature]*
Harris County, Texas
Deputy

CAUSE NO. 1287026

CHARGE Agg Robbery

THE STATE OF TEXAS

D4 DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS

Bryant Le-Charles
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Bryant Le-Charles (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Le-Charles
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 20 day of December, 2010

Loren Jackson
District Clerk

DEC 20 2010

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____ **ORDER APPOINTING COUNSEL**

On this, the 20 day of December, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 28 day of JANUARY, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of December, 2010

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002544

DISTRICT CLERK

THE STATE OF TEXAS
VS.

LE-CHARLES BRYANT

02317794

SPN:
DOB:
DATE PREPARED: 11/30/2010

D.A. LOG NUMBER: 1700391
CJIS TRACKING NO.: 9166076617-A001
BY: RZ DA NO: 001978003
AGENCY: HPD
O/R NO: 167438710X
ARREST DATE: 11-29-2010

NCIC CODE: 1204 04

RELATED CASES: EWING-F

FELONY CHARGE: Aggravated Robbery - Deadly Weapon
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1287026
174

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LE-CHARLES BRYANT**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 29, 2010**, did then and there unlawfully, while in the course of committing theft of property owned by YADIRA RIVAS, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place YADIRA RIVAS in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

FEB 02 2011

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

338th

David A. Linnison

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

0002545

CAUSE NO. 1287118CHARGE Agg Assault

THE STATE OF TEXAS

228 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Floyd Edward Coleman

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Floyd Coleman (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Floyd E. Coleman

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDLoren Jackson
District Clerk

DEC 07 2010

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**Time: _____
Harris County, Texas

By _____ Deputy

On this, the 7 day of December, 2010, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 27 day of January, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of December, 2010.

Judge Presiding

1-27-11
8:30AM

0002546

DISTRICT CLERK

THE STATE OF TEXAS
VS.

FLOYD EDWARD COLEMAN, JR.

SPN: 02531693

DOB: [REDACTED]

DATE PREPARED: 2/3/2011

D.A. LOG NUMBER: 1702353

CJIS TRACKING NO.: 9166097606-A001

BY: LM DA NO: 050785416

AGENCY: HCCO 5

O/R NO: 100168064

ARREST DATE: 12 06 10

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO: 1287718

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **FLOYD EDWARD COLEMAN, JR.**, hereafter styled the Defendant, heretofore on or about **DECEMBER 5, 2010**, did then and there unlawfully, intentionally and knowingly threaten **VIKKI COLEMAN**, a member of the Defendant's family, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature] 339 67
FOREMAN OF THE GRAND JURY

INDICTMENT

FILED
Chris Daniel
District Clerk

FEB 10 2011

Time: *[Signature]*
By: *[Signature]*
Harris County, Texas
Deputy

0002547

CAUSE NO. 1287853
1287854
 THE STATE OF TEXAS

CHARGE Del. Marig.
185th Poss. Marig.
 DISTRICT COURT
 OF HARRIS COUNTY, TEXAS

VS. Kyle Bryant
 Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Kyle Bryant (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Kyle Bryant
 Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

 Witness

Sworn to and subscribed before me on this, the 4th day of April, 2011.

FILED
 Chris Daniel
 District Clerk
 APR - 4 2011

Deputy District Clerk
 Harris County, Texas

ORDER APPOINTING COUNSEL

Time: 4th day of April, 2011, the Court determined that the
 By above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
 SBN 04831500
 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547
 Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
 on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4th day of April, 2011.

D. Brown
 Judge Presiding

STATE JAIL DOCKET
 Project Court #2, 20th Floor
 713-755-5021

0002548

DISTRICT CLERK

THE STATE OF TEXAS
VS.

KYLE BRYANT

SPN: 02044836

DOB: [REDACTED]

DATE PREPARED: 1/21/2011

D.A. LOG NUMBER: 1694506

CJIS TRACKING NO.:

BY: CM DA NO: 002333887

AGENCY: HPD

O/R NO: 158569810U

ARREST DATE: TO BE

NCIC CODE: 3560 17

RELATED CASES: SAME DEF-F F. CHEVIS-CRT. 185TH D. CLIFTON-CRT.
185TH

FELONY CHARGE: DELIVERY OF MARIHUANA

CAUSE NO: 1287853

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KYLE BRYANT**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 9, 2010**, did then and there unlawfully, intentionally and knowingly deliver by actual transfer more than one-fourth ounce and less than five pounds of marihuana to C. W. JONES.

It is further presented that in Harris County, Texas, **KYLE BRYANT**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 9, 2010**, did then and there unlawfully, intentionally and knowingly deliver by constructive transfer more than one-fourth ounce and less than five pounds of marihuana to C. W. JONES.

It is further presented that in Harris County, Texas, **KYLE BRYANT**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 9, 2010**, did then and there unlawfully, intentionally and knowingly deliver by offering to sell more than one-fourth ounce and less than five pounds of marihuana to C. W. JONES.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

FILED
Chris Banier
District Clerk

JAN 24 2011

Time:

By

[Signature]
Harris County, Texas
Deputy

337th

0002549

CAUSE NO. 1168142
THE STATE OF TEXAS

CHARGE PCS
228 MAJ
DISTRICT COURT
OF HARRIS COUNTY, TEXAS

VS. Teulon J. Campbell
Defendant TEULON CAMPBELL

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Teulon Campbell (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
TEULON CAMPBELL
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Loren Jackson
District Clerk
DEC 13 2010

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 13 day of Dec, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. SKIP CORNELIUS
Attorney
2028 Buffalo Terrace
Address
H T 77019

City State Zip E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : _____
on the 26 day of January, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of Dec, 2010.

Judge Presiding

1-26-11

8:30am

CLO File MAJ

0002550

THE STATE OF TEXAS
VS.

TEVLON JOHN CAMPBELL

01860989

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/11/2010

D.A. LOG NUMBER: 1704143
CJIS TRACKING NO.: 9166114624-A001
BY: VF DA NO: 002198468
AGENCY: HCSO
O/R NO: HC100170643
ARREST DATE: 12 11 10

NCIC CODE: 5599 06

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1288400

228

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TEVLON JOHN CAMPBELL**, hereafter styled the Defendant, heretofore on or about **DECEMBER 11, 2010**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

FEB 16 2011

Time: 1230
Harris County, Texas

By [Signature] Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

176th

John French, Jr.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002551

CAUSE NO.

1288489

CHARGE

MAJ/evad Arrest
174th

THE STATE OF TEXAS

S

DISTRICT COURT

VS.

S

OF

Oscar Ponce

S

HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT:

Oscar Ponce

(name),



the DEFENDANT



a WITNESS in the above styled

and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in this cause and would show the Court that he/she is financially unable to hire an attorney.

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1st day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City

State

Zip

SPN Number

R.P. SKIP CORNELIUS

E-Mail Address SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone Number Phone 713 237 8547

Fax 713 528 0153

Fax Number

Bar Number

The Court further ORDERS the cause set for:

On the 30th day of May, 2013 at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1st day of May, 2013.

Judge Presiding

☐ The State has offered or☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court☐ Defense☐ Operation of Law☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☐ Other _____☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ☐ MHMRA Evaluation☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report

DISTRICT CLERK

5/2/12
0002552

THE STATE OF TEXAS
VS.

OSCAR DANIEL PONCE

02532854

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/12/2010

D.A. LOG NUMBER: 1704450
CJIS TRACKING NO.: 9166118050-A001
BY: PW DA NO: 002215011
AGENCY: HPD
O/R NO: 173213710B
ARREST DATE: 12/12/10

NCIC CODE: 4801 22

RELATED CASES:

FELONY CHARGE: EVADING ARREST
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1288489
174

BAIL: \$2,000.00
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **OSCAR DANIEL PONCE**, hereafter styled the Defendant, heretofore on or about **DECEMBER 12, 2010**, did then and there unlawfully, intentionally flee from M. ROCCHI, hereafter styled the Complainant, a peace officer employed by THE CITY OF HOUSTON POLICE DEPARTMENT, lawfully attempting to ARREST the Defendant, and the Defendant knew that the Complainant was a peace officer attempting to ARREST the Defendant, and the Defendant used a motor vehicle while he was in flight.

FILED
Chris Daniel
District Clerk

FEB 01 2011

Time:

By:

Foreman

248th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002553

CAUSE NO. 1288687

CHARGE Agg Sex Assault/Child

THE STATE OF TEXAS

185th DISTRICT COURT

VS. Esmail Kyet
Defendant

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Esmail Kyet (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

(Signature)
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 5th day of April, 2011.

FILED
Chris Daniel
District Clerk
APR 05 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: Harris County, Texas

By On this, the 5 day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : NTA
on the 6th day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 5th day of April, 2011.

(Signature)
Judge Presiding

(Signature)
DA

DISTRICT CLERK

0002554

THE STATE OF TEXAS
VS.

ESMAI KYET

SPN: 02533147
DOB: [REDACTED]
DATE PREPARED: 3-21-11

D.A. LOG NUMBER: 1704972
CJIS TRACKING NO.:
BY: rb DA NO: 002197877
AGENCY: HPD
O/R NO: 127944910Z
ARREST DATE:

NCIC CODE: 1115 34

RELATED CASES:

FELONY CHARGE: AGGRAVATED SEXUAL ASSAULT OF A CHILD 14-17 YEARS OF AGE

CAUSE NO: 1288687

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ESMAI KYET**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 4, 2010**, did then and there unlawfully, intentionally and knowingly cause the sexual organ of **BOAT SOUL**, hereinafter called the Complainant, a person younger than seventeen years of age to contact the **SEXUAL ORGAN** of THE DEFENDANT, and in the course of the same criminal episode, the Defendant used and exhibited a deadly weapon, namely a **KNIFE**.

FILED
Chris Daniel
District Clerk

MAR 22 2011

Time: 8:20
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002555

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Christopher Wilkins
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ C. Wilkins (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
CHRISTOPHER WILKINS
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of DEC 16 2010.

FILED
Loren Jackson
District Clerk

DEC 16 2010

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this 16 day of DEC, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : ATTY
on the 28 day of JANUARY, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of DEC 16 2010.

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

CHRISTOPHER CASH WILKINS

SPN: 02433617

DOB: [REDACTED]

DATE PREPARED: 2/3/2011

D.A. LOG NUMBER:1704871

CJIS TRACKING NO.:9166122481-A001

BY: CM DA NO: 002261480

AGENCY:HPD

O/R NO: 173934310F

ARREST DATE: 12 13 10

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO: 1288718

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER CASH WILKINS**, hereafter styled the Defendant, heretofore on or about **DECEMBER 13, 2010**, did then and there unlawfully, while in the course of committing theft of property owned by CHAZ ESPENSHEID, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place CHAZ ESPENSHEID in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FILED

Chris Daniel
District Clerk

FEB 11 2011

Time: 1240

By: [Signature]
Deputy

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

0002557

CAUSE NO.

CHARGE

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Gregory S. Jelks (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Loren Jackson
District Clerk

DEC 17 2010

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 17 day of Dec, 2010, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. SKIP CORNELIUS

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-520-0153

Fax Number

D.A. Recommendation:

Defendant's Initials:

The Court further ORDERS the cause set for :
on the 4 day of January, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Dec, 2010

Judge Presiding

1-4-11

8:30am

Opposing

0002558

DISTRICT CLERK

THE STATE OF TEXAS
VS.

GREGORY SCOTT JELKS

SPN: 01196079

DOB: [REDACTED]

DATE PREPARED: 2/1/2011

D.A. LOG NUMBER: 1705679

CJIS TRACKING NO.: 9166130700-A001

BY: LM DA NO: 002197869

AGENCY: HPD

O/R NO: 174893910H

ARREST DATE: 12 15 10

NCIC CODE: 5599 48

RELATED CASES: CO DEFS: LINK, WILLIAMS, WALKER (FELS)

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1288977

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GREGORY SCOTT JELKS**, hereafter styled the Defendant, heretofore on or about **DECEMBER 15, 2010**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE on or about DECEMBER 15, 2010, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a FIREARM, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, on APRIL 1, 1999, in Cause No. 0785574, in the 174TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED
Chris Daniel
District Clerk

FEB 02 2011

Time: 1:00
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

338th

David A. Timison

FOREMAN OF THE GRAND JURY

INDICTMENT

0002559

CAUSE NO.

CHARGE

THE STATE OF TEXAS

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS.
Frank Tyler
Defendant

1289045-1117
1289088-1117
Durs of Hab
ASSH BI Pub Serv
Ks

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Frank Tyler (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Tyler - pm
Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the

day of

20 December, 2010

DEC 20 2010

Time:

Deputy District Clerk
Harris County, Texas

By

ORDER APPOINTING COUNSEL

On this, the 20 day of December, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 24 day of January, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of December, 2010

Judge Presiding

0002560

DISTRICT CLERK

THE STATE OF TEXAS
VS.

TYLER FRANK

02535227

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/16/2010

D.A. LOG NUMBER: 1705816
CJIS TRACKING NO.: 9166131863-A001
BY: SP DA NO: 002268733
AGENCY: HUMBLE PD
O/R NO: 10006864
ARREST DATE: 12-16-2010

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: **BURGLARY OF A HABITATION**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1289045

174

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TYLER FRANK**, hereafter styled the Defendant, heretofore on or about **DECEMBER 16, 2010**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by LUCY LOZANO, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

FEB 01 2011

Time:

By:

Foreman

24800

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002561

CAUSE NO. 1289045-11

CHARGE Durs of Hab

THE STATE OF TEXAS

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS. Frank Tyler
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Frank Tyler (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Tyler
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 20 day of December, 2010

DEC 20 2010

Time: _____ Deputy District Clerk
Harris County, Texas Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 20 day of December, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____

Address _____

City _____

State _____

Zip _____

E-Mail Address _____

Bar Card/SPN Number _____

Phone Number _____

Fax Number _____

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the 24 day of January, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of December, 2010

[Signature]
Judge Presiding

0002562

DISTRICT CLERK

THE STATE OF TEXAS
VS.

TYLER FRANK

02535227

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/17/2010

D.A. LOG NUMBER: 1705975
CJIS TRACKING NO.:
BY: CS DA NO: 002158528
AGENCY: HCSO
O/R NO: 10173604
ARREST DATE: 12/17/2010

NCIC CODE: 1313 18

RELATED CASES:

FELONY CHARGE: ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1289088
174

BAIL: \$5,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TYLER FRANK**, hereafter styled the Defendant, heretofore on or about **DECEMBER 17, 2010**, did then and there unlawfully, **INTENTIONALLY** and **KNOWINGLY** cause bodily injury to C. GORE, hereinafter called the Complainant, a person the Defendant knew was a public servant while the Complainant was lawfully discharging an official duty, to-wit: **ESCORTING THE DEFENDANT IN A JAIL by STRIKING THE COMPLAINANT WITH HIS HAND.**

FILED

Chris Daniel
District Clerk

FEB 01 2011

Time:

By:

Foreman

248th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002563

CAUSE NO.

1289199

CHARGE

Burg of Hab

THE STATE OF TEXAS

174

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS.

Benning Troy

Defendant

AM 15

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Benning Troy (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the

20 day of December, 2010

FILED

Loren Jackson
District Clerk

DEC 20 2010

Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

ORDER APPOINTING COUNSEL

By _____

Deputy

On this, the

20 day of

December, 2010

the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :

on the 26 day of January, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this

20 day of

December, 2010

AM

Judge Presiding

0002564

DISTRICT CLERK

THE STATE OF TEXAS
VS.

TROY BENNINGS

02480523

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/17/2010

D.A. LOG NUMBER: 1706119
CJIS TRACKING NO.: 9166135044-A001
BY: SP DA NO: 002268733
AGENCY: HPD
O/R NO: 175546010C
ARREST DATE: 12-17-2010

NCIC CODE: 2202 05

RELATED CASES: NIXON - 1F

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1289199

174

BAIL: \$10000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TROY BENNINGS**, hereafter styled the Defendant, heretofore on or about **DECEMBER 17, 2010**, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally enter a habitation owned by MARGARITA MENDOZA, a person having a greater right to possession of the habitation than the Defendant, and commit theft of ONE TELEVISION.

FILED

Chris Daniel
District Clerk

MAR 10 2011

Time: 1215
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

Terry A Jones 351

FOREMAN OF THE GRAND JURY

INDICTMENT

0002565

CAUSE NO.

1289228

CHARGE

Theft

THE STATE OF TEXAS

174

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS.

Archer, Paul

Defendant

RS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Archer, Paul (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the

day of

December, 2010

District Clerk

DEC 20 2010

Deputy District Clerk
Harris County, Texas

Time: Harris County, Texas

By Deputy

ORDER APPOINTING COUNSEL

On this, the 20 day of December, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Phone Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 28 day of January, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of December, 2010

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002566

DISTRICT CLERK

THE STATE OF TEXAS
VS.

PAUL ANTHONY ARCHER

02150667

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/17/2010

D.A. LOG NUMBER: 1706210
CJIS TRACKING NO.: 9166136245-A001
BY: TD DA NO: 001863827
AGENCY: HPD
O/R NO: 175268010
ARREST DATE: 12/17/2010

NCIC CODE: 2300 75

RELATED CASES: SAME DEF: 1M 1F TOTAL

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1289228
174th

BAIL: \$15000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PAUL ANTHONY ARCHER**, hereafter styled the Defendant, heretofore on or about **DECEMBER 17, 2010**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **ELEVEN MOTORS** owned by **JESSICA MIKESELL**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **JULY 2, 2007**, in Cause Number **1123123**, in the **248TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **UNAUTHORIZED USE OF A MOTOR VEHICLE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** and was convicted on **JULY 26, 2006**, in Cause Number **1072958** in the **180TH** District Court of **HARRIS** County, Texas.

FILED
Chris Daniel
District Clerk

JAN 28 2011

Time: _____
Harris County, Texas

By _____
Deputy

Foreman

263rd

Steven T. Howell

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002567

CAUSE NO. 1289314

CHARGE CRIM MISCH

THE STATE OF TEXAS

174 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Rumley, Marvin
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Rumley, Marvin (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Marvin Rumley
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 20 day of December, 2010.

Loren Jackson
District Clerk

DEC 20 2010

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____

ORDER APPOINTING COUNSEL

On this, the 20 day of December, 2010, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the 28 day of JANUARY, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of December, 2010

[Signature]
Judge Presiding

0002568

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02090692

D.A. LOG NUMBER: 1706458
CJIS TRACKING NO.: 9166139082-A001
BY: AA DA NO: 002197675
AGENCY: HCSO
O/R NO: HC10174400
ARREST DATE: 12-18-10

MARVIN EARL RUMLEY, II

SPN:

DOB:

DATE PREPARED: 12/18/2010

NCIC CODE: 2901 23

RELATED CASES:

FELONY CHARGE: **CRIMINAL MISCHIEF**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1289316

174

BAIL: \$5,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MARVIN EARL RUMLEY, II**, hereafter styled the Defendant, heretofore on or about **DECEMBER 18, 2010**, did then and there unlawfully, intentionally and knowingly **DAMAGE** tangible property, namely A MOTOR VEHICLE, owned by HEATHER MOSCO, a person having a greater right to possession of the property than the defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by **STRIKING THE MOTOR VEHICLE WITH AN UNKNOWN OBJECT**.

It is further presented that in Harris County, Texas, **MARVIN EARL RUMLEY, II**, hereafter styled the Defendant, heretofore on or about **DECEMBER 18, 2010**, did then and there unlawfully, intentionally and knowingly **DAMAGE** tangible property, namely A MOTOR VEHICLE, owned by HEATHER MOSCO, a person having a greater right to possession of the property than the defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by **STRIKING THE MOTOR VEHICLE WITH A CLUB**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

338th

David A. Linsien

FOREMAN OF THE GRAND JURY

INDICTMENT

0002569

THE STATE OF TEXAS
VS.

MICHAEL RAY MORRIS

02536563.

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/27/2010

D.A. LOG NUMBER: 1708764
CJIS TRACKING NO.: 9166163471-A001
BY: EG DA NO: 001642011
AGENCY: PPD
O/R NO: 201031886
ARREST DATE: 12-27-2010

NCIC CODE: 0907 10

RELATED CASES: STINER-FEL

FELONY CHARGE: **CAPITAL MURDER**
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1290077
177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MICHAEL RAY MORRIS**, hereafter styled the Defendant, heretofore on or about **DECEMBER 25, 2010**, did then and there unlawfully, while in the course of committing and attempting to commit the ROBBERY of JAYCHANDRIA ELAPROLU, intentionally cause the death of JAYCHANDRIA ELAPROLU by SHOOTING ~~THE COMPLAINANT~~ WITH A DEADLY WEAPON, NAMELY A FIREARM.

*also known as
Jaychandra
Elaprolu* (P)

*also
known
as Jayachandra
Elaprolu* (P)

*Jaychandra Elaprolu
also known as
Jayachandra Elaprolu* (P)

IMAGED

FILED

Chris Daniel
District Clerk

MAR 30 2011

Time: 2:40
By: *[Signature]*
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

Verone - Lyne 176th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0062570

CAUSE NO.

1290358

THE STATE OF TEXAS

CHARGE

2028 Bulw Hab
DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS Michael Walker
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Michael Walker (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
MICHAEL WALKER
Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

8:30am
Dout
FILED
Loren Jackson
District Clerk
CHRISTEN
FEB 14 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____

On this, the 14 day of FEB, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8847

Phone Number

713-828-0152

Fax Number

The Court further ORDERS the cause set for :
on the 24 day of March, 2011 at 9:00 am. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 14 day of Feb, 2011.

Judge Presiding

3-24-11

8:30am

0002571

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MICHAEL WALKER

02537129

SPN:
DOB: 
DATE PREPARED: 12/30/2010

D.A. LOG NUMBER: 1709440
CJIS TRACKING NO.:
BY: HR DA NO: 002129278
AGENCY: HCSO
O/R NO: HC10167011
ARREST DATE: TOBE

NCIC CODE: 2202 05

RELATED CASES: CODEFS: COOPER & ROLLOCKS (FELS)

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1290357

228

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MICHAEL WALKER**, hereafter styled the Defendant, heretofore on or about **DECEMBER 3, 2010**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by CHRISTOPHER SHEM, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

MAR 04 2011

Harris County, Texas

Time

By Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th



FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002572

CAUSE NO.

1290358

THE STATE OF TEXAS

CHARGE

2028 Bulw Hab
DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS Michael Walker
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Michael Walker (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
MICHAEL WALKER
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

8:30am
Dout
FILED
Loren Jackson
District Clerk
CHRISTEN
FEB 14 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____ Harris County, Texas

On this, the 14 day of FEB, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-828-0152

Fax Number

The Court further ORDERS the cause set for :
on the 24 day of March, 2011 at 9:00 am. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of Feb, 2011.

Judge Presiding

3-24-11

8:30am

0002573

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MICHAEL WALKER

02537129

SPN:

DOB:

DATE PREPARED: 12/30/2010

D.A. LOG NUMBER:1709455

CJIS TRACKING NO.:

BY: HR DA NO: 002215011

AGENCY:HCSO

O/R NO: HC10166879

ARREST DATE: TOBE

NCIC CODE: 2202 05

RELATED CASES: CODEF: COOPER (F)

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1290358

228

BAIL: \$10000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MICHAEL WALKER**, hereafter styled the Defendant, heretofore on or about **DECEMBER 3, 2010**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **ROLAND CORONEL**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

MAR 04 2011

Harris County, Texas

Time

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of recording
0002574

CAUSE NO. 1291793CHARGE Agg Assault

THE STATE OF TEXAS

2084 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

STEVEN HANLEY
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk

MAR 15 2011

Deputy District Clerk
Harris County, Texas

Time: _____ Harris County, Texas

ORDER APPOINTING COUNSEL

By _____ Deputy

On this, the 15th day of March, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831820

Bar Card/SPN Number

713-237-8047

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : JKL
on the 18th day of April, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15th day of March, 2011.

David Colla
Judge Presiding

THE STATE OF TEXAS
VS.
STEVEN HANKS

SPN: 01043013
DOB: [REDACTED]
DATE PREPARED: 1/12/2011

17132310
D.A. LOG NUMBER: 1556006
CJIS TRACKING NO.: 9165290593-A001
BY: JS DA NO: 1489582 AGENCY:HPD
O/R NO: 025455289X
ARREST DATE: 4/7/2010

NCIC CODE: 1115 35

RELATED CASES:

FELONY CHARGE: AGG SEX ASSLT CHILD-UNDER 14

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 208

FIRST SETTING DATE: [REDACTED]

1291793
BAIL: \$NO BOND
PRIOR CAUSE NO: 1232105

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEVEN ANTHONY HANKS, hereafter styled the Defendant, heretofore on or about MARCH 24, 1989, did then and there unlawfully, intentionally and knowingly cause the penetration of the ANUS of ROBERT CHAVIRA hereinafter called the Complainant, a person younger than fourteen years of age and not the spouse of the Defendant, by placing HIS SEXUAL ORGAN in the ANUS of the Complainant.

Before the commission of the offense alleged above, on MARCH 22, 1990, in Cause No. 89CR1358, in the 10TH JUDICIAL COURT of GALVESTON County, Texas, the Defendant was convicted of the FELONY OFFENSE of AGGRAVATED SEXUAL ASSAULT OF A CHILD.

Before the commission of the offense alleged above, on OCTOBER 4, 1979, in Cause No. 35,789, in the 122nd DISTRICT COURT of GALVESTON County, Texas, the Defendant was convicted of the FELONY OFFENSE of MURDER.

Unofficial Copy Office of Martin B. ... District Clerk
FILED
Chris Daniel
District Clerk

JAN 12 2011
Time: 11:34 am
Harris County, Texas
By: [Signature]
Deputy

Foreman 338th

David A. Timison

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002576

CAUSE NO. 1291817

CHARGE _____

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

ESMERALDA UMANA

Defendant

LATT/sw

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ E-UMANA

(name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Esmaralda Umana

Defendant

☐

(name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 21 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 21 day of SEPT, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 24 day of SEPT, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 21 2012, 20____.

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002577

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02326893

D.A. LOG NUMBER: 1713129
CJIS TRACKING NO.: 9166209390-A001
BY: TD DA NO: 050788045
AGENCY: HPD
O/R NO: 004428111
ARREST DATE: 01/11/2011

PEDRO ERNESTO UMANA

SPN:
DOB:
DATE PREPARED: 1/12/2011

NCIC CODE: 1204 04

RELATED CASES: SAME DEF: 2F & SMITHERS-1F, E. UMANA-1F

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 248

1291817

BAIL: \$100000
PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PEDRO ERNESTO UMANA**, hereafter styled the Defendant, heretofore on or about **JANUARY 11, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **MARIELLA MOSELEY**, and with intent to obtain and maintain control of the property, **INTENTIONALLY THREATEN AND PLACE MARIELLA MOSELEY IN FEAR OF IMMINENT BODILY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, **ONE FIREARM**.

FILED

Chris Daniel
District Clerk

APR 01 2011

Time:

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th

FOREMAN OF THE GRAND JURY

INDICTMENT

0002578

Admon

CAUSE NO.

12892242
1294397

CHARGE

possession of CS
(FID)

THE STATE OF TEXAS

Reed. DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Lorenzo Rogers
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Lorenzo Rogers (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
8.30 Lorenzo Rogers
Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.
Witness

FILED

Loren Jackson
District Clerk

FEB - 7 2011

Signed to and subscribed before me on this, the 7 day of Feb, 2011
Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas
By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 7 day of Feb, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney
R P SKIP CORKNEYS
2028 Buffalo Tena
Address
HT 77019
City State Zip

E-Mail Address

04031540
Bar Card/SPN Number

713-237-8597
Phone Number

713-528-0153
Fax Number

new cases
white out on
Bond

The Court further ORDERS the cause set for :
on the 17 day of Feb, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7 day of Feb, 2011.

AL Bondley
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

01895630

262 pend

THE STATE OF TEXAS
VS.

LORENZO ROGERS

01895630

SPN:
DOB: [REDACTED]
DATE PREPARED: 2/2/2011

D.A. LOG NUMBER: 1719803
CJIS TRACKING NO.: 916627947X-A001
BY: EG DA NO: 002328033
AGENCY: SHF
O/R NO: HC1100015480
ARREST DATE: 02-02-2011

NCIC CODE: 3599 23

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1294397

262

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **LORENZO ROGERS**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 2, 2011**, did then and there unlawfully knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

FEB 02 2011

Time: 2:00
By: [Signature]
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on February 2, 2011

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

0002580

CAUSE NO.

1301372

CHARGE

Assault Family House
185th Member

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

Miguel A. Mata

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Miguel A. Mata (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Miguel Mata
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
APR - 4 2011

to and subscribed before me on this, the 4th day of April, 2011.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
By _____
Harris County, Texas
Deputy

On this, the 4th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Phone Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 2nd day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4th day of April, 2011.

D. Bon
Judge Presiding

0002581

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MIGUEL ANGEL MATA

2552917

SPN:
DOB:
DATE PREPARED: 4/3/2011

D.A. LOG NUMBER:1738236
CJIS TRACKING NO.:9166477891-A001
BY: JL DA NO: 002126743
AGENCY: PASADENA PD
O/R NO: 20117824
ARREST DATE: 4/03/2011

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1301372
FIRST SETTING DATE: 185

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MIGUEL ANGEL MATA**, hereafter styled the Defendant, heretofore on or about **APRIL 3, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **ARIANA MARISOL SOSA-CASTANEDA**, hereafter styled the Complainant, a member of the Defendant's family, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

FILED

Chris Daniel
District Clerk

MAY 17 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

179th

FOREMAN OF THE GRAND JURY

INDICTMENT

0002582

CAUSE NO. 1501177

CHARGE Ball Jump

THE STATE OF TEXAS

228 DISTRICT COURT

VS. Justin Abels
Defendant

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Justin Abels (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

JUSTIN ABELS
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 04 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

On this, the _____ day of MAY, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

KP CORNBELLS
Attorney
2028 Buffalo Tavern

Address
H T 77019
City State Zip

E-Mail Address

04831520

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 8 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of MAY, 2011.

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002583

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JUSTIN ABELS

SPN: 2480328

DOB: [REDACTED]

DATE PREPARED: 4/1/2011

D.A. LOG NUMBER: 1737143

CJIS TRACKING NO.:

BY: DEC DA NO: 002359851

AGENCY: HARRIS COUNTY DA'S OFFICE

O/R NO: 1000506

ARREST DATE: 2/23/2010

NCIC CODE: 5002 02

RELATED CASES:

FELONY CHARGE: BAIL JUMPING AND FAILURE TO APPEAR

CAUSE NO: 1301177

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE: 5/4/2011

BAIL: \$

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JUSTIN CHASE ABELS**, hereafter styled the Defendant, heretofore on or about **OCTOBER 20, 2010**, did then and there unlawfully, after having been lawfully released from custody with bail, on the condition that he would subsequently appear in District Court Number 228th of Harris County, Texas, on the 20th day of OCTOBER 2010, where he was charged in Cause No. 12528616 with the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** intentionally and knowingly fail to appear in the aforesaid court on the aforesaid date in accordance with the terms of his release.

FILED

Chris Daniel
District Clerk

APR 01 2011

Time: 11:35

Harris County, Texas

By: [Signature]

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002584

CAUSE NO.

1298482

CHARGE

Person into DeCS

THE STATE OF TEXAS

200.

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Inank Garcia

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Inank Garcia (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8:30

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

FILED

Witness

MAR 14 2011

Chris Daniel
Sworn to and subscribed before me on this, the

day of _____, 20____.

MAR 14 2011

Time: _____

By _____

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

On this, the 14 day of MARCH, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : Any
on the 13 day of April, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 14 day of March, 2011.

Judge Presiding

0002585

DISTRICT CLERK

THE STATE OF TEXAS
VS.

FRANK G GARCIA

SPN: 01927003

DOB: [REDACTED]

DATE PREPARED: 4/27/2011

D.A. LOG NUMBER: 1730755

CJIS TRACKING NO.: 916639824X-A001

BY: LM DA NO: 001896241

AGENCY: HPD

O/R NO: 030368211D

ARREST DATE: 03 10 2011

NCIC CODE: 5599 48

RELATED CASES: GARCIA 2 FEL / MARTINEZ - FEL / GARCIA - FEL

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1298482

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **FRANK G. GARCIA**, hereafter styled the Defendant, heretofore on or about **MARCH 10, 2011**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of **POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE** on or about **MARCH 10, 2011**, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a **FIREARM**, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, on **FEBRUARY 17, 2005**, in Cause No. 1010829, in the 230TH District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **ROBBERY**.

FILED

Chris Daniel
District Clerk

APR 28 2011

Time: _____
By: _____
Harris County, Texas
Deputy

Foreman

351st

Terry A Jones

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002586

CAUSE NO. 1298678CHARGE MAJ

THE STATE OF TEXAS

§ 18.9 DISTRICT COURT

VS

§ OF

§ HARRIS COUNTY, TEXAS

LSIR
2011/12/12

Defendant

TO THE HONORABLE JUDGE OF SAID COURT:

Gil Escoto (name), ☒ the DEFENDANT ☐ a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in this cause and would show the Court that he/she is financially unable to hire an attorney

Gil Escoto
Defendant/Witness

Sworn to and subscribed before me on this, the 19 day of Dec, 2012.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for: Aug.

On the 22 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 19 day of Dec, 2012.

DR
Judge Presiding

☐ The State has offered or☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court☐ Defense☐ Operation of Law☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☒ Other to DO/LSIR☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ☐ MHMRA Evaluation
_____ 21 Day _____ Full☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report5/2/12
0002587

DISTRICT CLERK

THE STATE OF TEXAS
VS.

GIL MOISES ESCOTO

02439509

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/12/2011

D.A. LOG NUMBER: 1731222
CJIS TRACKING NO.: 9166403731-A001
BY: BJE DA NO: 050795683
AGENCY: HPD
O/R NO: 931129211 F
ARREST DATE: 3-12-11

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1298678
185

BAIL: \$10,000.00
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GIL MOISES ESCOTO**, hereafter styled the Defendant, heretofore on or about **MARCH 12, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by ELIAS LARA and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to ELIAS LARA, by STRIKING ELIAS LARA WITH HIS HAND.

Unofficial Copy Office of Marilyn Burgess District Clerk

FILED

Chris Daniel
District Clerk

MAY 10 2011


Time:

By

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


FOREMAN OF THE GRAND JURY

INDICTMENT

0002588

CAUSE NO. 1299894

CHARGE The F+

THE STATE OF TEXAS

178 DISTRICT COURT
OF HARRIS COUNTY, TEXAS

VS.

Latosha Crawford
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Latosha Crawford (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Latosha Crawford
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
JAN 27 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
By: _____

ORDER APPOINTING COUNSEL

On this, the _____ day of JAN 27 2012, 2012 the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

--	--	--	--	--	--	--	--	--	--

Phone Number

--	--	--	--	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIL
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : NTB
on the 21 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 27 day of Jan, 2012
JAN 27 2012

Ag W. Burnett
Judge Presiding
JAN 27 2012

THE STATE OF TEXAS
VS.

LATOSHA CRAWFORD



SPN: **02551251**
DOB: **[REDACTED]**
DATE PREPARED: **3-18-11**

D.A. LOG NUMBER: **1732031**
CJIS TRACKING NO.:

BY: **BW** DA NO: **002127726**
AGENCY: **THHSC**
O/R NO: **WF1094068-A1-10**
ARREST DATE:

NCIC CODE: **230075**

RELATED CASES:

FELONY CHARGE: **THEFT\$1,500-\$20,000 (FOOD STAMPS/SNAP)**

CAUSE NO: **1299894**

HARRIS COUNTY DISTRICT COURT NO: **178**

FIRST SETTING DATE:

BAIL: **\$2,000**

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LATOSHA CRAWFORD**, hereafter styled the Defendant, did then and there unlawfully, pursuant to one scheme and continuing course of conduct beginning on or about **MAY 1, 2008** and continuing through **AUGUST 31, 2008** and **NOVEMBER 1, 2009** and continuing through **FEBRUARY 28, 2010** appropriate, by acquiring and otherwise exercising control over property, namely, **FOOD STAMPS A/K/A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM BENEFITS**, owned by the State of Texas, hereafter styled the Complainant, with the intent to deprive the Complainant of the property and the total value of the property appropriated was over **\$1,500.00** dollars and under **\$20,000.00** dollars.

FILED

Chris Daniel
District Clerk

MAR 23 2011

Time: **12:22**
By: **[Signature]** Deputy
Harris County, Texas

177th

Foreman

[Signature] **[Signature]**

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002590

CAUSE NO. 1299908

CHARGE Theft

THE STATE OF TEXAS

185th DISTRICT COURT

VS. Leonardo Buentello
Defendant

OF HARRIS COUNTY, TEXAS

107
LAT

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Leonardo Buentello (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Leonardo Buentello
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 16th day of April, 2011.

FILED
Chris Daniel
District Clerk
APR - 6 2011

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 16th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip

Bar Card/SPN Number

Phone Number

Fax Number

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arg
on the 3rd day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 16th day of April, 2011.

A. B.
Judge Presiding

mf

THE STATE OF TEXAS
VS.

LEONARDO BUENTELLO

01869146

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/23/2011

D.A. LOG NUMBER: 1734197
CJIS TRACKING NO.:
BY: RZ DA NO: 002129278
AGENCY: HPD
O/R NO: 29742911
ARREST DATE: TO BE

NCIC CODE: 2300 76

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1299908

183

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LEONARDO BUENTELLO**, hereafter styled the Defendant, heretofore on or about **MARCH 4, 2011**, did then and there unlawfully, appropriate by acquiring and exercising control over property, namely, A WHEEL CHAIR, owned by LAURA MOREY, hereinafter called the Complainant, of the value of over twenty thousand dollars and under one hundred thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Chris Daniel
District Clerk

APR 25 2011

Time:

By

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

399th

Robert A. [Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002592

CAUSE NO. 1311351
1311799

THE STATE OF TEXAS 1323357

VS. Brooks, Edwin

Defendant

TO THE HONORABLE JUDGE OF SAID COURT:

CHARGE 184 Burglary
DISTRICT COURT

§ OF
§ HARRIS COUNTY, TEXAS

WAS
WAS
WAS
WAS

Edwin Brooks (name), ☒ the DEFENDANT ☐ a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in this cause and would show the Court that he/she is financially unable to hire an attorney.

[Signature]
Defendant/Witness

FILED
Chris Daniel
District Clerk
DEC 10 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Time: _____
By: _____
Deputy
On this, the _____ day of _____, 20____, the Court determined that the above

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

DEC 10 2012

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP Skip Commins
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 Buffalo Ten
Address

713-237-8547
Phone Number

H TX 77019
City State Zip

713 528 0103
Fax Number

04831500
SPN Number

Bar Number

The Court further ORDERS the cause set for: Dis
On the 15 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this _____ day of _____, 20____

[Signature]
Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials): _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12
0002593

DISTRICT CLERK

THE STATE OF TEXAS
VS.

EDWIN BROOKS

02064213

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/24/2011

D.A. LOG NUMBER: 1734840
CJIS TRACKING NO.:
BY: HR DA NO: 002129278
AGENCY: HPD
O/R NO: 36322211N
ARREST DATE: TOBE

NCIC CODE: 2202 05

RELATED CASES: CODEF: REFILE: 180TH

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1300048

180 184

BAIL: \$NO BOND
PRIOR CAUSE NO: 1300035

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **EDWIN BROOKS**, hereafter styled the Defendant, heretofore on or about **MARCH 23, 2011**, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally enter a habitation owned by **RENEE RUSSELL**, a person having a greater right to possession of the habitation than the Defendant, and commit theft of **ONE TELEVISION**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **DECEMBER 19, 2007**, in Cause Number **1124463**, in the **228TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **BURGLARY OF A HABITATION**.

Before the commission of the primary offense, and after the conviction in Cause Number **0986024** was final, the Defendant committed the felony of **BURGLARY OF A HABITATION** and was finally convicted of that offense on **SEPTEMBER 29, 2004**, in Cause Number **0986024**, in the **177TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

APR 28 2011

Time:

12:30 PM
Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

339th

Robert Seymour

FOREMAN OF THE GRAND JURY

INDICTMENT

0002594

CAUSE NO. 1300296

CHARGE Agg Kidnapping

THE STATE OF TEXAS

228th DISTRICT COURT
OF HARRIS COUNTY, TEXAS

VS

Jesus Fedibagini
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Jesus Fedibagini (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Jesus Fedibagini
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the MAR 29 2011, 20__.

FILED
MAR 29 2011

Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

By _____

ORDER APPOINTING COUNSEL

On this, the 29 day of March, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

PPSKIP CORNEAUS

Attorney

2028 Buffalo Terrace

Address

HT 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-9547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : 28 day of April, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 29 day of March, 2011.

B. Ra
Judge Presiding

4-28-11

8:30AM

0002595

THE STATE OF TEXAS
VS.

JESUS FEDIBIAGINI

02436701

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/25/2011

D.A. LOG NUMBER: 1735246
CJIS TRACKING NO.: 9166445450-A001
BY: TD DA NO: 002129278
AGENCY: HPD
O/R NO: 037170711W
ARREST DATE: 03/25/2011

NCIC CODE: 1007 10

RELATED CASES: ARELLANO-F , VASQUEZ-F

FELONY CHARGE: AGGRAVATED KIDNAPPING

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1300296

228

BAIL: \$30000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JESUS FEDIBIAGINI, hereafter styled the Defendant, heretofore on or about **MARCH 25, 2011**, did then and there unlawfully intentionally and knowingly abduct CHARLOTTE MALONE, hereafter styled the Complainant, without his consent, with intent to prevent his liberation by SECRETING AND HOLDING THE COMPLAINANT IN A PLACE WHERE THE COMPLAINANT WAS NOT LIKELY TO BE FOUND and with intent to HOLD THE COMPLAINANT FOR RANSOM.

FILED
Chris Daniel
District Clerk

MAR 25 2011

Time: 22:50
Harris County, Texas
By: SNR
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on March 25, 2011

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

0002596

CAUSE NO. 1300376CHARGE Burg of Int SA

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Desarian Cartwright (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 28 day of March, 2011.

FILED
Chris Daniel
District Clerk

MAR 28 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: Harris County, Texas On this, the 28 day of March, 2011, the Court determined that the
By above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8047

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : ARRG
on the 10 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 28 day of March, 2011.

Judge Presiding

0002597

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02325303

D.A. LOG NUMBER: 1735599
CJIS TRACKING NO.:
BY: BJE DA NO: 001901698
AGENCY: BAYTOWN
O/R NO: 201111256
ARREST DATE: TO BE

DESARIAN ONEAL CARTWRIGHT

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/26/2011

NCIC CODE: 2202 09

RELATED CASES:

FELONY CHARGE: **BURGLARY - HABITATION**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1300376

177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DESARIAN ONEAL CARTWRIGHT**, hereafter styled the Defendant, heretofore on or about **MARCH 26, 2011**, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally and knowingly enter a habitation owned by **MONICA YBARRA**, a person having a greater right to possession of the habitation than the Defendant, and commit and attempt to commit the felony of **SEXUAL ASSAULT**.

FILED

Chris Daniel
District Clerk

MAY 24 2011

Time:

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

179th

FOREMAN OF THE GRAND JURY

INDICTMENT

0002598

CAUSE NO. 1300619

CHARGE PCS

THE STATE OF TEXAS

228th

DISTRICT COURT

vs.

OF HARRIS COUNTY, TEXAS

Defendant

LELAND DAZEY

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Leland Dazez (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Leland Dazez
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

MAR 30 2011

FILED
Chris Daniel
District Clerk
MAR 30 2011

[Signature]
Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

ORDER APPOINTING COUNSEL

By _____

On this, the 30 day of March, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for :

on the 13 day of April, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 30 day of March, 2011.

[Signature]
Judge Presiding

STATE JAIL DOCKET

Project Court #2, 20th Floor
713-755-5021

DISTRICT CLERK

0002599

THE STATE OF TEXAS
VS.

LELAND DAZEY

01146692

SPN:
DOB: 
DATE PREPARED: 3/29/2011

D.A. LOG NUMBER: 1736314
CJIS TRACKING NO.: 9166456800-A001
BY: CM DA NO: 002126743
AGENCY: HPD
O/R NO: 038889411X
ARREST DATE: 3-28-11

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1300619

228

BAIL: \$15000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **LELAND DAZEY**, hereafter styled the Defendant, heretofore on or about **MARCH 28, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on **JULY 22, 1991**, in Cause Number 0592648, in the 337TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY.

Before the commission of the primary offense, and after the conviction in Cause Number 0592648 was final, the Defendant committed the felony offense of FORGERY and was finally convicted of that offense on **SEPTEMBER 26, 2000**, in Cause Number 0855654, in the 182ND DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAY - 5 2011

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO. _____

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002600

CAUSE NO. 1274609
1295160
1295162
THE STATE OF TEXAS 1295671

CHARGE AGG ROB
351 DISTRICT COURT AGG ROB

VS.
William Hernandez
Defendant

OF HARRIS COUNTY, TEXAS
Latt latt
Latt latt
Latt latt

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ William Hernandez (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
WMS TO HIRE BUT HAS NO \$
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

JUL 21 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____ **ORDER APPOINTING COUNSEL**

On this, the 21 day of July, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

SKIP CORNELIUS
Attorney
2028 Buffalo Terrace
Address
AT 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : trial
on the 25 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

JUL 21 2011

Man Keth
Judge Presiding

THE STATE OF TEXAS
VS.
WILLIAM HERNANDEZ

SPN: 01924757
DOB: [REDACTED]
DATE PREPARED: 4/26/2011

D.A. LOG NUMBER: 1721854
CJIS TRACKING NO.: 9166301572A001
BY: AA-SP/CD DA NO: 068910750
AGENCY: HPD
O/R NO: 010166011
ARREST DATE: 2/9/2011

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: **Aggravated Robbery - Deadly Weapon**
CAUSE NO: 1295162
HARRIS COUNTY DISTRICT COURT NO: 351
FIRST SETTING DATE:

BAIL: **\$NO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIAM HERNANDEZ**, hereafter styled the Defendant, heretofore on or about **January 24, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by BARBARA ARNOLD, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place BARBARA ARNOLD in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, on MARCH 17, 2003, in Cause Number 927718 in the 248TH District Court of Harris County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

FILED

Chris Daniel
District Clerk

APR 27 2011

Time: 13:25 PM
Harris County, Texas
By ALO
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

177th

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

0002602

CAUSE NO.

1295252
1258022

CHARGE

Theft

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Lone Allen

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Lone Allen (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

x Lone Allen
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 14 day of Feb, 2011.

District Clerk

FEB 14 2011

Coyston
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 14th day of Feb, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

NP CORNEILL
Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : ARRA
on the 17 day of Feb, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of Feb, 2011.

[Signature]
Judge Presiding

0002603

DISTRICT CLERK

82

THE STATE OF TEXAS
VS.

IONE LASHAY ALLEN

01403258SPN:
DOB: [REDACTED]
DATE PREPARED: 2/11/2011D.A. LOG NUMBER: 1722006
CJIS TRACKING NO.: 916630346X-A001
BY: HR DA NO: 002274973
AGENCY: HPD
O/R NO: 017756811Z
ARREST DATE: 2/10/11

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: **THEFT - THIRD OFFENDER**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1295252177BAIL: \$NO BOND
PRIOR CAUSE NO:**IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:**

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **IONE LASHAY ALLEN**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 10, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE PACK OF DRINK MIX, ONE HOODIE SET, ONE PACKAGE OF CHEESE, ONE CANDLE, TWO PACKS OF STRAWBERRIES, ONE SKILLET, ONE DIGITAL VIDEO DISC PLAYER, ONE FROZEN DINNER, ONE BOTTLE OF HAIR SHINE, ONE CARRYALL AND ONE LOCKER TIN, owned by ERIN CHERRY, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on MAY 1, 2008, in Cause Number 1490808, in the COUNTY CRIMINAL COURT AT LAW NO. 10, of HARRIS, County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on JULY 17, 2007, in Cause Number 0902115, in the 185TH DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT.

*State moves to sentence per
§ 17.44 a Texas Penal Code.*

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

FILED
District Clerk
FEB 17 2011
Time: _____
By _____
Harris County, Texas
Deputy
00781363
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging
0002604

SN

CAUSE NO. 1296263CHARGE Agg Rob

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Reginald Hollins (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 9 day of Feb, 20 12

Ashley R. Va
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 9 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

FILEDChris Daniel
District Clerk

FEB - 9 2012

Attorney _____

Address _____

City _____

State _____

Zip _____

Bar Card/SPN Number _____

Phone Number _____

Fax Number _____

Time. _____

Harris County Texas

By _____

Deputy

E-Mail Address _____

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for : July Trial
on the 20 day of July, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 9 day of Feb, 20 12.

Judge Presiding

THE STATE OF TEXAS
VS.

REGINALD TYRONE HOLLINS

01344066

SPN:
DOB: [REDACTED]
DATE PREPARED: 2/20/2011

D.A. LOG NUMBER: 1724879
CJIS TRACKING NO.: 9166335183-A001
BY: MM DA NO: 002275069
AGENCY: HPD
O/R NO: 021833011T
ARREST DATE: 02/19/11

NCIC CODE: 1204 04

RELATED CASES: TWO CO. DEF. CEDRIC HOPES (F); DERRICK HOPES (F)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1296263

177

BAIL: \$50,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **REGINALD TYRONE HOLLINS**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 19, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **GEORGE BLAIR**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place **GEORGE BLAIR** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, on **AUGUST 3, 1994**, in Cause Number **9411011** in the **351ST** District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ASSAULT**.

FILED

Chris Daniel
District Clerk

MAR 04 2011

Harris County, Texas

Time: 1:30

By: 

Deputy

177th

Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002606

CAUSE NO. 12916610

CHARGE Agg Assault

THE STATE OF TEXAS

208th DISTRICT COURT

VS.

James Benton Thomas

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ James B. Thomas (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

APR 01 2011

Deputy District Clerk
Harris County, Texas

Time 8:30 AM Date 4/1/11 Location Harris County, Texas

By _____ Deputy

ORDER APPOINTING COUNSEL

On this, the 1 day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 3 day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 1 day of April, 2011.

Judge Presiding

0002607

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JAMES BENTON THOMAS

SPN: **00766555**

DOB: [REDACTED]

DATE PREPARED: **5/11/2011**

D.A. LOG NUMBER: **1726040**

CJIS TRACKING NO.:

BY: **LM** DA NO: **002328033**

AGENCY: **HPD**

O/R NO: **021608111G**

ARREST DATE: **TO BE**

NCIC CODE: **1314 21**

RELATED CASES:

FELONY CHARGE: **Aggravated Assault - Family Member**

CAUSE NO: **1296660**

HARRIS COUNTY DISTRICT COURT NO: **228**

FIRST SETTING DATE:

BAIL: **\$NO BOND**

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JAMES BENTON THOMAS**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 19, 2011**, did then and there unlawfully, intentionally and knowingly threaten **CORA DARRINGTON**, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, **A KNIFE**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **DECEMBER 3, 1987**, in Cause Number **0486560**, in the **176TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number **0486569** was final, the Defendant committed the felony of **AGGRAVATED ASSAULT** and was finally convicted of that offense on **NOVEMBER 11, 2002**, in Cause Number **0909475**, in the **338TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

MAY 12 2011

Time: 4:00
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature] 179H
FOREMAN OF THE GRAND JURY

INDICTMENT

0002608

NOPE FUND 21305352
Case 4:17-cv-02621 Document 89-8 Filed on 01/05/23 in TXSD Page 217 of 479
CAUSE NO. 1296922 / 1296921
THE STATE OF TEXAS
CHARGE Jamper
228 DOM / Assault
DISTRICT COURT
OF HARRIS COUNTY, TEXAS
VS. Broderick Keon Ansley
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Broderick Ansley (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Broderick Ansley
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Docket
CALL
8:30 AM

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

MAY 09 2011

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 9 day of May, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney
RF SKIP CONNELLY
2028 BUFFALO TERRACE
Address
City State Zip E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for :
on the 16 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 9 day of May, 2011.

Judge Presiding

6-16-11
8:30 AM

DISTRICT CLERK
Spending 20002609

THE STATE OF TEXAS
VS.

BRODERICK KEON ANSLEY



01710048

SPN:
DOB:
DATE PREPARED: 2/25/2011

D.A. LOG NUMBER: 1726574
CJIS TRACKING NO.: 916635319X-A001
BY: BJE DA NO: 002128209
AGENCY: HPD
O/R NO: 024149211 P
ARREST DATE: 2-25-11

NCIC CODE: 5599 48

RELATED CASES: DEF - ONE OTHER FEL.

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1296921
228

BAIL: \$30,000.00
PRIOR CAUSE NO:



IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRODERICK KEON ANSLEY**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 25, 2011**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

APR 14 2011

Time: 2:00 p.m.
Harris County, Texas
By SWR
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

351st

Terry A. Jones

FOREMAN OF THE GRAND JURY

INDICTMENT

0002610

NOPE FUND 21305352
CAUSE NO. 1296922 / 1296921
THE STATE OF TEXAS
CHARGE Jamper
228 DOM / Assault
DISTRICT COURT
OF HARRIS COUNTY, TEXAS
VS. Broderick Keon Ansley
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Broderick Ansley (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Broderick Ansley
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Docket
CALL
8:30 AM

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 09 2011

Deputy District Clerk
Harris County, Texas

Time: _____ ORDER APPOINTING COUNSEL

By _____

On this, the 9 day of May, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney
RF SKIP CONNELLY
2028 BUFFALO TERRACE
Address
City State Zip E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for
on the 16 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 9 day of May, 2011.

Judge Presiding

6-16-11

8:30 AM

DISTRICT CLERK

Pending 20002611

THE STATE OF TEXAS
VS.

01710048

BRODERICK KEON ANSLEY

SPN:

DOB:

DATE PREPARED: 2/25/2011

D.A. LOG NUMBER: 1726574

CJIS TRACKING NO.: 916635319X-A002

BY: BJE DA NO: 002128209

AGENCY: HPD

O/R NO: 024149211 P

ARREST DATE: 2-25-11

NCIC CODE: 3562 18

RELATED CASES: DEF - ONE OTHER FEL.

FELONY CHARGE: POSSESSION OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1296922

228

BAIL: \$15,000.00

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRODERICK KEON ANSLEY**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 25, 2011**, did then and there unlawfully, intentionally and knowingly possess marihuana in a useable quantity of more than four ounces and less than five pounds.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **OCTOBER 25, 2006**, in Cause Number 0990391, in the **184TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **MANUFACTURE/DELIVERY OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **POSSESSION OF MARIHUANA** and was convicted on **OCTOBER 14, 2009**, in Cause Number 1221305 in the **178TH** District Court of **HARRIS** County, Texas.

FILED

Chris Daniel
District Clerk

APR 14 2011

Time: 2:00 p.m.

Harris County, Texas

By SNR.

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

351st

Terry A Jones

FOREMAN OF THE GRAND JURY

INDICTMENT

0002612

CAUSE NO.

CHARGE

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Bobby Jones (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Bobby Jones
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris D. Dwyer
District Clerk

APR 19 2011

Time:

By

Harris County, Texas

Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of APRIL, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORNELIUS

Attorney

2028 Buffalo Terrace

Address

H
City

T
State

77019
Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8577

Phone Number

713-528-0153

Fax Number

I have not been found by a federal or state court to have rendered ineffective assistance of counsel during the trial or appeal of any capital case.

RP Cornelius

Attorney's Signature

The Court further **ORDERS** the cause set for on the 21st day of May, 2011 at 9:00 a.m. at 201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of APR 19 2011, 2011

Judge Presiding

0002613

DISTRICT CLERK

THE STATE OF TEXAS
VS.

BOBBY JONES

02500105

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/2/2011

D.A. LOG NUMBER: 1727896
CJIS TRACKING NO.: 9166367247-A001
BY: CM DA NO: 002275023
AGENCY: HUMBLE PD
O/R NO: 11001259
ARREST DATE: 3-1-11

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1297373
184

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BOBBY JONES**, hereafter styled the Defendant, heretofore on or about **MARCH 1, 2011**, did then and there unlawfully, intentionally and knowingly threaten **DAVID TUNNELL** with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

FILED

Chris Daniel
District Clerk

MAR 16 2011

Time: 1416
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman 176th
[Signature]

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

0002614

CAUSE NO. 1297534CHARGE Poss w/int to Del

THE STATE OF TEXAS

185th DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Amanda M. Thornton (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent ~~him~~ her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 5th day of April, 2011.

FILED
Chris Daniel
District Clerk

APR 05 2011

APR 05 2011

Harris County, Texas

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____

By _____

On this, the 5th day of April, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 6th day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 5th day of April, 2011.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002615

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02547932

D.A. LOG NUMBER: 1728289
CJIS TRACKING NO.: 9166371708-A001
BY: CS DA NO: 002261480
AGENCY: JERSEY VILLAGE PD
O/R NO: 1100002384
ARREST DATE: 03/03/2011

AMANDA MICHELLE THORNTON

SPN:
DOB: 
DATE PREPARED: 3/3/2011

NCIC CODE: 5599 48

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

BAIL: \$20,000

HARRIS COUNTY DISTRICT COURT NO:

1297534

PRIOR CAUSE NO:

FIRST SETTING DATE:

185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **AMANDA MICHELLE THORNTON**, hereafter styled the Defendant, heretofore on or about **MARCH 3, 2011**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, METHAMPHETAMINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

182nd



FOREMAN OF THE GRAND JURY

INDICTMENT

FILED
Chris Daniel
District Clerk

JUN 08 2011

Time: 
By: 
Harris County, Texas
Deputy

0002616

CAUSE NO. 12995877CHARGE MOD. BT

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Desmon Pueston (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk

OCT 11 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____ Deputy

ORDER APPOINTING COUNSEL

On this, the 11 day of Oct, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : non-trial / Aug.
on the 14 day of Nov, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of Oct, 20 11.

Judge Presiding

0002617

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02466514

D.A. LOG NUMBER: 1728315
CJIS TRACKING NO.:

DESMON WAYNE PRESTON

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/3/2011

BY: EV DA NO: 001892568
AGENCY: HPD
O/R NO: 022966511
ARREST DATE: TO BE

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: **ROBBERY**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1297587
177

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DESMON WAYNE PRESTON**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 17, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **HAROLD KEITH PALMER** and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to **HAROLD KEITH PRESTON**, by **STRIKING THE COMPLAINANT WITH HIS HAND**.

FILED

Chris Daniel
District Clerk

MAR 16 2013

Harris County, Texas

Time

By

Deputy

177th

Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002618

CAUSE NO.

1301545

CHARGE

Theft

THE STATE OF TEXAS

1297594

185th

DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

Michael Reescand

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Michael Reescand (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Michael Reescand
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 7th day of April, 2011.Deputy District Clerk
Harris County, TexasFILED
Chris Daniel
District Clerk

APR -7 2011

ORDER APPOINTING COUNSEL

On this, the 7th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04931500

Bar Card/SPN Number

713-257-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Aug
on the 1st day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7th day of April, 2011.

Judge Presiding

STATE JAIL DOCKET

Project Court #2, 20th Floor

713-755-5021 0002619

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MICHAEL ANTHONY REESCANO

01478600

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/3/2011

D.A. LOG NUMBER: 1728352
CJIS TRACKING NO.:
BY: HR DA NO: 001892568
AGENCY: HCSO
O/R NO: HC1124648
ARREST DATE: TOBE

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1297594

185

BAIL: \$15000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MICHAEL ANTHONY REESCANO**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 23, 2011**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **ONE RING** owned by **JAMES THORMAN**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on **MAY 7, 1998**, in Cause Number **0779382**, in the **248TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony offense of **BURGLARY OF A HABITATION**.

Before the commission of the primary offense, and after the conviction in Cause Number **0779382** was final, the Defendant committed the felony offense of **BURGLARY OF A HABITATION** and was finally convicted of that offense on **OCTOBER 17, 2005**, in Cause Number **1027234**, in the **230TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

MAR 16 2011

Time: 1410

Harris County, Texas

By JK

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

176th

Vernon - Lopez

FOREMAN OF THE GRAND JURY

INDICTMENT

0002620

CAUSE NO. 1298148

CHARGE Aggravated Assault

THE STATE OF TEXAS

114 DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS.

Bath Ste Tedderick
Defendant

UA TT

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Bath Ste Tedderick (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
TERRANCE BATTISTE
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Sworn to and subscribed before me on this, the 10 day of March, 2011.
Chris Daniel
District Clerk
MAR 10 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of March, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

2020 Bubalo Tena

Address

H T 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : 0900 AM
on the 4 day of April, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 10 day of March, 2011.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.
TEDDRICK BATISTE
[REDACTED]

SPN: 02279030
DOB: [REDACTED]
DATE PREPARED: 3/14/2011

D.A. LOG NUMBER: 1729917
CJIS TRACKING NO.: 9164072509A003
BY: DA NO: 1962962 AGENCY: SHERIFF'S
DEPARTMENT HARRIS COUNTY
O/R NO: 0941608
ARREST DATE: 3/8/2011

NCIC CODE: 120404

RELATED CASES: Capital Murder

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO: 1298168

HARRIS COUNTY DISTRICT COURT NO: 174

FIRST SETTING DATE: 4/4/2011

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TEDDRICK R BATISTE**, hereafter styled the Defendant, heretofore on or about **March 23, 2009**, did then and there unlawfully, while in the course of committing theft of property owned by **WALTER JONES**, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place **WALTER JONES** in fear of imminent bodily injury and death, and the defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

MAR 15 2011

Time: 1025

Harris County, Texas

By: [Signature]
Deputy

Foreman

174th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002622

CAUSE NO. 1336575

CHARGE Burg Habit

THE STATE OF TEXAS

178 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Leroy Taylor
Defendant

last last

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Leroy Taylor (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Leroy Taylor
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of FEB 13 2012, 20____.

FILED
Chris Daniel
District Clerk
FEB 13 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____ On this, the 13 day of FEB, 2012, the Court determined that the
by ~~above named defendant / witness~~ has executed an affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to
represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arg
on the 20 day of Feb, 2012 at 8:30 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 13 day of Feb, 2012.

David Merly
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

LEROY D. TAYLOR

SPN: 02549079
DOB: [REDACTED]
DATE PREPARED: 3/9/2011

D.A. LOG NUMBER: 1730209
CJIS TRACKING NO.: 9166392357-A001
BY: RZ DA NO: 002261087
AGENCY: HPD
O/R NO: 29721511U
ARREST DATE: 03-09-2011

NCIC CODE: 5599 05

RELATED CASES: D. TAYLOR-F

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO: 1298272
HARRIS COUNTY DISTRICT COURT NO: 178
FIRST SETTING DATE:

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LEROY D. TAYLOR**, hereafter styled the Defendant, heretofore on or about **MARCH 9, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

APR 29 2011

Time: 1145
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002624

CAUSE NO.

1298312

CHARGE

mon/Delcs

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
AUG 17 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 17 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831501

Bar Card/SPN Number

713-437-8547

Phone Number

713-5280153

Fax Number

The Court further **ORDERS** the cause set for : Disp
on the 14 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Aug, 2011

Judge Presiding

0002625

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ETHEL IBARRA

02111172

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/9/2011

D.A. LOG NUMBER: 1730245
CJIS TRACKING NO.: 916639273X-A001
BY: SP DA NO: 001638714
AGENCY: TDCJ
O/R NO: COC100093
ARREST DATE: 03-09-2011

NCIC CODE: 5599 21

RELATED CASES: IBARRA, C. - 2F

FELONY CHARGE: Possession with Intent to Deliver a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1298312

338

BAIL: \$124,800
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ETHEL IBARRA**, hereafter styled the Defendant, heretofore on or about **MARCH 9, 2011**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing at least 400 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on JANUARY 11, 2008, in Cause No. 1116138, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

JUN 10 2011

Harris County, Texas

By: [REDACTED]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

183rd

John White

FOREMAN OF THE GRAND JURY

INDICTMENT

0002626

CAUSE NO. 1298423

CHARGE PCS (F3)

THE STATE OF TEXAS 1298424

202 Man (Del CSPG II (F2)) DISTRICT COURT

VS.
Wilson Ennis Barker II
Defendant

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Wilson Ennis Barker II (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
8130 WILSON BARKER
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED Sworn to and subscribed before me on this, the MAR 14 2011, 20____.

Chris Daniel
District Clerk

MAR 14 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 14 day of MARCH, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP CORNELIUS
Attorney
2028 Buffalo Terrace

Address
H T 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-528-0153
Phone Number

713-237-8547
Fax Number

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 14 day of March, 2011.

B. Rans
Judge Presiding

THE STATE OF TEXAS
VS.

WILSON ENNIS BARKER III

01676973

SPN:
DOB: 
DATE PREPARED: 3/10/2011

D.A. LOG NUMBER: 1730604
CJIS TRACKING NO.: 9166396468-A001
BY: HR DA NO: 001638714
AGENCY: HPD
O/R NO: 029997911C
ARREST DATE: 3/09/11

NCIC CODE: 5599 23

RELATED CASES: ONE OTHER F

FELONY CHARGE: DELIVERY OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1298422

262

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **WILSON ENNIS BARKER III**, hereafter styled the Defendant, heretofore on or about **MARCH 9, 2011**, did then and there unlawfully, knowingly deliver by actual transfer to R. MEDEL, a controlled substance, namely, 3, 4 METHYLENEDIOXY METHAMPHETAMINE, weighing by aggregate weight, including any adulterants and dilutants, more than 1 gram and less than 4 grams.

It is further presented that in Harris County, Texas, **WILSON ENNIS BARKER III**, hereafter styled the Defendant, heretofore on or about **MARCH 9, 2011**, did then and there unlawfully, knowingly deliver by constructive transfer to R. MEDEL, a controlled substance, namely, 3, 4 METHYLENEDIOXY METHAMPHETAMINE, weighing by aggregate weight, including any adulterants and dilutants, more than 1 gram and less than 4 grams.

It is further presented that in Harris County, Texas, **WILSON ENNIS BARKER III**, hereafter styled the Defendant, heretofore on or about **MARCH 9, 2011**, did then and there unlawfully, knowingly deliver by offering to sell to R. MEDEL, a controlled substance, namely, 3, 4 METHYLENEDIOXY METHAMPHETAMINE, weighing by aggregate weight, including any adulterants and dilutants, more than 1 gram and less than 4 grams.

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS



BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002628

CAUSE NO. 1298423

CHARGE PCS (F3)

THE STATE OF TEXAS

202 Man (Del CSPG II (F2))
DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Wilson Ennis Barker II
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Wilson Ennis Barker II (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8130

WILSON BARKER
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED Sworn to and subscribed before me on this, the MAR 14 2011, 20____.

Chris Daniel
District Clerk

MAR 14 2011

Deputy District Clerk
Harris County, Texas

Time, _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 14 day of MARCH, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-528-0153

Phone Number

713-237-8547

Fax Number

The Court further ORDERS the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris

County, Texas.

Signed this 14 day of March, 2011.

B. Rans
Judge Presiding

0002629

DISTRICT CLERK

01676973

Tr 262 pend

THE STATE OF TEXAS
VS.

WILSON ENNIS BARKER III

01676973

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/10/2011

D.A. LOG NUMBER: 1730604
CJIS TRACKING NO.: 9166396468-A002
BY: HR DA NO: 001638714
AGENCY: HPD
O/R NO: 029997911C
ARREST DATE: 3/09/11

NCIC CODE: 5599 09

RELATED CASES: ONE OTHER F

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1298423

262

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **WILSON ENNIS BARKER III**, hereafter styled the Defendant, heretofore on or about **MARCH 9, 2011**, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, 3,4 METHYLENEDIOXY METHAMPHETAMINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

MAR 10 2011

Time: 1:30
Harris County, Texas
By SR
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on **March 10, 2011**

H. Ramm

AFFIANT

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

0002630

CAUSE NO. 1298423

CHARGE PCS (F3)

THE STATE OF TEXAS 1298424

202 DISTRICT COURT

VS. Wilson Ennis Barker II
Defendant

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Wilson Ennis Barker II (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
8130 WILSON BARKER
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED Sworn to and subscribed before me on this, the MAR 14 2011, 20____.

Chris Daniel
District Clerk

MAR 14 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 14 day of MARCH, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP CORNELIUS
Attorney
2028 Buffalo Terrace

Address
H T 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-528-0153
Phone Number

713-237-8547
Fax Number

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of March, 2011.

B. Rans
Judge Presiding

THE STATE OF TEXAS
VS.

WILSON ENNIS BARKER III

01676973

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/10/2011

D.A. LOG NUMBER: 1730595
CJIS TRACKING NO.: 9166396425-A001
BY: HR DA NO: 001638714
AGENCY: HPD
O/R NO: 017760511K
ARREST DATE: 3/09/11

NCIC CODE: 5599 23

RELATED CASES:

FELONY CHARGE: **DELIVERY OF A CONTROLLED SUBSTANCE**
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1298424
FIRST SETTING DATE: 262

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **WILSON ENNIS BARKER III**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 10, 2011**, did then and there unlawfully, knowingly deliver by actual transfer to R. MEDEL, a controlled substance, namely, 3, 4 METHYLENEDIOXY METHAMPHETAMINE, weighing by aggregate weight, including any adulterants and dilutants, more than 1 gram and less than 4 grams.

It is further presented that in Harris County, Texas, **WILSON ENNIS BARKER III**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 10, 2011**, did then and there unlawfully, knowingly deliver by constructive transfer to R. MEDEL, a controlled substance, namely, 3, 4 METHYLENEDIOXY METHAMPHETAMINE, weighing by aggregate weight, including any adulterants and dilutants, more than 1 gram and less than 4 grams.

It is further presented that in Harris County, Texas, **WILSON ENNIS BARKER III**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 10, 2011**, did then and there unlawfully, knowingly deliver by offering to sell to R. MEDEL, a controlled substance, namely, 3, 4 METHYLENEDIOXY METHAMPHETAMINE, weighing by aggregate weight, including any adulterants and dilutants, more than 1 gram and less than 4 grams.

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS



BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002632

CAUSE NO. 1301394
1301396
THE STATE OF TEXAS

CHARGE PCS
1854h Asset Bob. Drig.
DISTRICT COURT
OF HARRIS COUNTY, TEXAS

VS. Justin Lett
Defendant

PL 4AT
4AT

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Justin Lett (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Justin Lett
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6th day of April, 2011.

FILED
Chris Daniel
District Clerk
APR - 6 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ on this, the 6th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6th day of April, 2011.

DB
Judge Presiding

DA

DISTRICT CLERK

0002633

THE STATE OF TEXAS
VS.

JUSTIN LOTT

02396037

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/3/2011

D.A. LOG NUMBER: 1738053
CJIS TRACKING NO.: 9166475988-A002
BY: ZAG DA NO: 002333841
AGENCY: HPD
O/R NO: 041419311Y
ARREST DATE: 04/02/2011

NCIC CODE: 1313 18

RELATED CASES: ONE OTHER FEL

P2

FELONY CHARGE: ASSAULT
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

130139
185

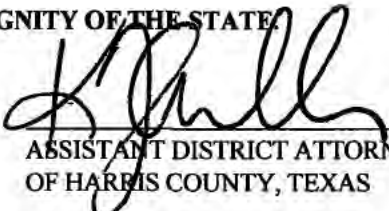
BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JUSTIN LOTT, hereafter styled the Defendant, heretofore on or about APRIL 2, 2011, did then and there unlawfully, INTENTIONALLY AND KNOWINGLY cause bodily injury to D. GREY, hereinafter called the Complainant, a person the Defendant knew was a public servant while the Complainant was lawfully discharging an official duty, to-wit: A PEACE OFFICER, by PUSHING THE COMPLAINANT WITH HIS HAND.

State moves to reduce to Attempted Assault on a Public Servant.

AGAINST THE PEACE AND DIGNITY OF THE STATE


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002634

CAUSE NO. 1301394

CHARGE PCS

1301396

1854h Asset Bob. Drig.

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Justin Lett
Defendant

PL ATT
ATT

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Justin Lett (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Justin Lett
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6th day of April, 2011.

FILED
Chris Daniel
District Clerk
APR - 6 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ on this, the 6th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6th day of April, 2011.

DB
Judge Presiding

DA

DISTRICT CLERK

0002635

THE STATE OF TEXAS
VS.

JUSTIN LOTT

02396037

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/3/2011

D.A. LOG NUMBER: 1738053
CJIS TRACKING NO.: 9166475988-A002
BY: ZAG DA NO: 002333841
AGENCY: HPD
O/R NO: 041419311Y
ARREST DATE: 04/02/2011

NCIC CODE: 1313 18

RELATED CASES: ONE OTHER FEL

FELONY CHARGE: ASSAULT

CAUSE NO: 1301396

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

1301395
185

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JUSTIN LOTT, hereafter styled the Defendant, heretofore on or about **APRIL 2, 2011**, did then and there unlawfully INTENTIONALLY AND KNOWINGLY cause bodily injury to D. GREY, hereinafter called the Complainant, a person the Defendant knew was a public servant while the Complainant was lawfully discharging an official duty, to-wit: A PEACE OFFICER, by PUSHING THE COMPLAINANT WITH HIS HAND.

FILED

Chris Daniel
District Clerk

APR 03 2011

Time: 13:55
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on April 3, 2011

[Signature]

AFFIANT

[Signature] 24005167
ASSISTANT DISTRICT ATTORNEY BAR NO.
OF HARRIS COUNTY, TEXAS.

COMPLAINT

0002636

CAUSE NO. 1301461CHARGE PCS

THE STATE OF TEXAS

185th DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS.

Defendant

Jason Ryan LaHeur

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

LRT

☒ Jason R. LaHeur (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Jason LaHeur
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
APR 05 2011

Sworn to and subscribed before me on this, the 5th day of April, 2011.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 5th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 26th day of April, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 5th day of April, 2011.

J. B. [Signature]
Judge Presiding

STATE JAIL DOCKET
Project Court #2, 20th Floor
713-755-5021

DISTRICT CLERK

0002637

THE STATE OF TEXAS
VS.

JASON RYAN LAFEUR

01655763

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/4/2011

D.A. LOG NUMBER: 1738320
CJIS TRACKING NO.: 9166478715-A001
BY: CS DA NO: 001707093
AGENCY: HPD
O/R NO: 041698511
ARREST DATE: 04/03/2011

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1301461

185

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JASON RYAN LAFEUR, hereafter styled the Defendant, heretofore on or about APRIL 3, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on OCTOBER 2, 2000, in Cause Number 0844506, in the 228TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0844506 was final, the Defendant committed the felony offense of FELON IN POSSESSION OF A WEAPON and was finally convicted of that offense on JULY 24, 2009, in Cause Number 1183257, in the 351ST DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAY 27 2011

Harris County, Texas

Time:

By: Deputy

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002638

CAUSE NO. 1301482
1301483, 1301484
 THE STATE OF TEXAS

CHARGE Agg Assault
185th Fel. Poss wpn
 DISTRICT COURT PCS
 OF HARRIS COUNTY, TEXAS

VS.
Percy Lee Freeman
 Defendant

RS
WMB BOND
LAT
LAT
LAT

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Percy Lee Freeman (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Percy Lee Freeman
 Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

 Witness

Sworn to and subscribed before me on this, the 6th day of April, 20 11.

FILED
 Chris Daniel
 District Clerk
 APR - 6 2011

 Deputy District Clerk
 Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
 On this, the 6th day of April, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
 SBN 04831500
 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547
 Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
 on the 4th day of May, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6th day of April, 20 11.

D. Bu
 Judge Presiding

DA [Signature]

DISTRICT CLERK

0002639

THE STATE OF TEXAS
VS.

PERCY LEE FREEMAN

SPN: 01836180

DOB: [REDACTED]

DATE PREPARED: 6/28/2011

D.A. LOG NUMBER: 1738381

CJIS TRACKING NO.: 9166479401-A001

BY: CM DA NO: 002268150

AGENCY: HPD

O/R NO: 041769911U

ARREST DATE: 04 03 11

NCIC CODE: 1314 21

RELATED CASES: SAME DEF. - 2 FELONIES

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO: 1301482

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PERCY LEE FREEMAN**, hereafter styled the Defendant, heretofore on or about **APRIL 3, 2011**, did then and there unlawfully, intentionally and knowingly threaten **ORTENCIA VERGARA**, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, on **DECEMBER 28, 2001**, in Cause No. 0886959, in the 248TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

FILED

Chris Daniel
District Clerk

JUN 29 2011

Time 11:40
Harris County, Texas
By [Signature]
Deputy

Foreman

182nd

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002640

CAUSE NO. 1301482
1301483, 1301484
 THE STATE OF TEXAS

CHARGE Agg Assault
185th Fel. Poss wpn
 DISTRICT COURT
 OF HARRIS COUNTY, TEXAS

VS.
Percy Lee Freeman
 Defendant

RS
WMB BOND
LAT
LAT
LAT

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Percy Lee Freeman (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Percy Lee Freeman
 Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

 Witness

Sworn to and subscribed before me on this, the 6th day of April, 20 11.

FILED
 Chris Daniel
 District Clerk
 APR - 6 2011

Deputy District Clerk
 Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 6th day of April, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
 SBN 04831500
 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547
 Fax 713 528 0153

The Court further ORDERS the cause set for :
 on the 4th day of May, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6th day of April, 20 11.

D. Bu
 Judge Presiding

THE STATE OF TEXAS
VS.

PERCY LEE FREEMAN

SPN: 01836180

DOB: [REDACTED]

DATE PREPARED: 6/28/2011

D.A. LOG NUMBER: 1738381

CJIS TRACKING NO.: 9166479401-A002

BY: CM DA NO: 002268150

AGENCY: HPD

O/R NO: 041769911U

ARREST DATE: 04 03 11

NCIC CODE: 5203 03

RELATED CASES: SAME DEF. - 2 FELONIES

FELONY CHARGE: **FELON IN POSSESSION OF FIREARM**

CAUSE NO: 1301483

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PERCY LEE FREEMAN**, hereafter styled the Defendant, heretofore on or about **APRIL 3, 2011**, did then and there unlawfully, intentionally and knowingly possess a firearm after having been convicted of the felony offense of **DELIVERY OF A CONTROLLED SUBSTANCE**, in the District Court for the 183RD Judicial District, HARRIS County, Texas, in Cause Number 1221564 on **AUGUST 12, 2009**, and said possession of the firearm occurred before the fifth anniversary of the Defendant's release from **CONFINEMENT RESULTING FROM SAID CONVICTION** on **DECEMBER 19, 2009**.

Before the commission of the offense alleged above, on **DECEMBER 28, 2001**, in Cause No. 0886959, in the 248TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

FILED

Chris Daniel
District Clerk

JUN 29 2011

Time

Harris County, Texas

By

Deputy

Foreman

182nd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002642

CAUSE NO. 1301482
1301483, 1301484
 THE STATE OF TEXAS

CHARGE Agg Assault
185th Fel. Poss wpn
 DISTRICT COURT
 OF HARRIS COUNTY, TEXAS

VS.
Percy Lee Freeman
 Defendant

RS
 WMB BOND
 LAT
 LAT
 LAT

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Percy Lee Freeman (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Percy Lee Freeman
 Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

 Witness

Sworn to and subscribed before me on this, the 6th day of April, 20 11.

FILED
 Chris Daniel
 District Clerk
 APR - 6 2011

Deputy District Clerk
 Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
 On this, the 6th day of April, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
 SBN 04831500
 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547
 Fax 713 528 0153

The Court further ORDERS the cause set for : _____
 on the 4th day of May, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6th day of April, 20 11.

D. Bu
 Judge Presiding

DA [Signature]

DISTRICT CLERK

0002643

THE STATE OF TEXAS
VS.

PERCY LEE FREEMAN
[REDACTED]

SPN: 01836180
DOB: [REDACTED]
DATE PREPARED: 6/28/2011

D.A. LOG NUMBER: 1738381
CJIS TRACKING NO.: 9166479401-A003
BY: CM DA NO: 002268150
AGENCY: HPD
O/R NO: 041769911U
ARREST DATE: 04 03 11

NCIC CODE: 5599 04

RELATED CASES: SAME DEF. - 2 FELONIES

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1301484

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PERCY LEE FREEMAN**, hereafter styled the Defendant, heretofore on or about **APRIL 2, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on APRIL 27, 2009, in Cause Number 1213296, in the 209TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of MANUFACTURE/DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of MANUFACTURE/DELIVERY OF A CONTROLLED SUBSTANCE and was convicted on AUGUST 12, 2009, in Cause Number 1221564 in the 183RD District Court of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

JUN 29 2011

Time 1140
Harris County, Texas
By SD
Deputy

Foreman

182nd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002644

CAUSE NO. 1301545

CHARGE Theft

THE STATE OF TEXAS

185th DISTRICT COURT

VS Michael Reescand
Defendant

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Michael Reescand (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Michael Reescand
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 7th day of April, 2011.

SS
Deputy District Clerk
Harris County, Texas

FILED
Chris Daniel
District Clerk
APR -7 2011
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 7th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. SKIP CORNELIUS
Attorney
2028 BUFFALO TERRACE
Address
H T 77019
City State Zip

E-Mail Address

04931500
Bar Card/SPN Number

713-257-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : Aug
on the 1st day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7th day of April, 2011.

J. B. [Signature]
Judge Presiding

STATE JAIL DOCKET
Project Court #2, 20th Floor
713-755-5021 0002645

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MICHAEL REESCANO

01478600

SPN:
DOB:
DATE PREPARED: 4/4/2011

D.A. LOG NUMBER: 1738595
CJIS TRACKING NO.: 916648183X-A001
BY: EG DA NO: 001827326
AGENCY: SHF
O/R NO: HC1143736
ARREST DATE: 04-04-2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: **THEFT - THIRD OFFENDER**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1301545

185

BAIL: \$NO BOND
PRIOR CAUSE NO:

P2

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **MICHAEL REESCANO**, hereafter styled the Defendant, heretofore on or about **APRIL 4, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **TWO DRILLS**, owned by **CARLOS OVIDIO**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **SEPTEMBER 19, 2008**, in Cause Number 1543956, in the COUNTY CRIMINAL COURT AT LAW NO. 12, of HARRIS, County, Texas, the Defendant was convicted of the Misdemeanor of Theft. ✓

Before the commission of the primary offense, on **JUNE 14, 2005**, in Cause Number 1300570, in the COUNTY CRIMINAL COURT AT LAW NO. 11, of HARRIS County, Texas, the Defendant was convicted of the Misdemeanor of Theft. ✓

Before the commission of the offense alleged above, (hereafter styled the primary offense, on **OCTOBER 17, 2005**, in Cause Number 1027234, in the 230TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 1027234 was final, the Defendant committed the felony offense of ROBBERY and was finally convicted of that offense on **JANUARY 14, 2010**, in Cause Number 1243726, in the 337TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAY - 4 2011

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

0002646

CAUSE NO. 130161801010

CHARGE PCS

THE STATE OF TEXAS

185th DISTRICT COURT
OF HARRIS COUNTY, TEXAS

VS.)

Defendant

Rafael H. Gonzales

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Rafael H. Gonzales (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Rafael H. Gonzales
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6th day of April, 2011.

FILED
Chris Daniel
District Clerk
APR - 6 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: Harris County, Texas
By: On this the 6th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6th day of April, 2011.

D. Bau
Judge Presiding

THE STATE OF TEXAS
VS.

RAFAEL HORAZEO GONZALES

01658176

SPN:
DOB: 
DATE PREPARED: 4/5/2011

D.A. LOG NUMBER: 1738809
CJIS TRACKING NO.: 916648393X-A001
BY: KL DA NO: 068910750
AGENCY: HCSO
O/R NO: HC1144051
ARREST DATE: 4/5/11

NCIC CODE: 5599 05

RELATED CASES:

FELONY CHARGE: **POSSESSION OF A CONTROLLED SUBSTANCE**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1301618

185

BAIL: \$10000

PRIOR CAUSE NO:

P2

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **RAFAEL HORAZEO GONZALES**, hereafter styled the Defendant, heretofore on or about **APRIL 5, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

00788538

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002648

CAUSE NO. 1301661

CHARGE Theft

THE STATE OF TEXAS

185th DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Morris Banks
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Morris Banks (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Morris Banks
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
APR - 7 2011

Time: _____
By: _____
Harris County, Texas
Deputy

Signed on to and subscribed before me on this, the 7th day of April, 2011.
ST
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 7th day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RR SKIP CORNELIUS
Attorney
2028 BUFFALO TERRACE
Address
H T 77019
City State Zip

E-Mail Address

04831540
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : Arrio
on the 5th day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7th day of April, 2011.

DB
Judge Presiding

STATE JAIL DOCKET
Project Court #2, 20th Floor
713-755-5021

0002649

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MORRIS BANKS

00424682

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/5/2011

D.A. LOG NUMBER: 1738874
CJIS TRACKING NO.: 9166484545-A001
BY: EV DA NO: 068910750
AGENCY: HPD
O/R NO: 042496411
ARREST DATE: 04/05/2011

NCIC CODE: 2300 75

RELATED CASES: CO-DEF DOBELMANN, R-FEL

FELONY CHARGE: **THEFT**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1301661

185

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **MORRIS BANKS**, hereafter styled the Defendant, heretofore on or about **APRIL 5, 2011**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **EIGHTY NINE SHEETS OF HARDEE PLANK SIDING** owned by **DARA CHILDS**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on **FEBRUARY 24, 1999**, in Cause Number 0797889, in the **182ND DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony offense of **AGGRAVATED ASSAULT**.

Before the commission of the primary offense, and after the conviction in Cause Number 0797889 was final, the Defendant committed the felony offense of **ASSAULT-FAMILY MEMBER** and was finally convicted of that offense on **FEBRUARY 25, 2003**, in Cause Number 0920737, in the **179TH DISTRICT COURT** of **HARRIS County, Texas**.

*State moves to reduce to
Class A Theft*

FILED

Chris Daniel
District Clerk

MAY - 5 2011

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002650

CAUSE NO. 1301700CHARGE Obtain Drugs

THE STATE OF TEXAS

339 DISTRICT COURT F3

VS.

OF HARRIS COUNTY, TEXAS

McKinney, Vern
 Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ McKinney, Vern (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Vern McKinney
 Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

 Witness

Sworn to and subscribed before me on this, the _____ day of _____, 200__.

FILED

Chris Daniel
District Clerk

APR 11 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____

Harris County, Texas

By _____ Deputy On this, the 11 day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-520-0153

Fax Number

The Court further ORDERS the cause set for : _____
 on the 10 day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 200__.

APR 11 2011

Judge Presiding

△ WANTS EXAMINING TRM

RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

DISTRICT CLERK

0002651

92

THE STATE OF TEXAS
VS.

VERN HAYWARD MCKINNEY

SPN: 00327460
DOB: [REDACTED]
DATE PREPARED: 4/7/2011

D.A. LOG NUMBER: 1739499
CJIS TRACKING NO.:
BY: HR DA NO: 069051500
AGENCY: HPD
O/R NO: 0396399110
ARREST DATE: TOBE

NCIC CODE: 3500 52

RELATED CASES: CODEF: DAVIS JR (F)

FELONY CHARGE: CONTROLLED SUBSTANCE FRAUD - PRESCRIPTION

CAUSE NO: 1301900
HARRIS COUNTY DISTRICT COURT NO: 339
FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **VERN HAYWARD MCKINNEY**, hereafter styled the Defendant, heretofore on or about **MARCH 30, 2011**, did then and there unlawfully, knowingly **ATTEMPT TO POSSESS** a controlled substance, to-wit: **HYDROCODONE** by acquiring from **DANIELLE GRAVES-BRADLEY** through the use of a fraudulent prescription form attached hereto as Exhibit A, made without the authority and falsely purporting to be the prescription of a doctor **THEODORE OTEY**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **APRIL 23, 1982**, in Cause Number 0349673, in the **176TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **THEFT**.

Before the commission of the primary offense, and after the conviction in Cause Number 0349673 was final, the Defendant committed the felony of **ATTEMPTED AGGRAVATED PERJURY** and was finally convicted of that offense on **JUNE 29, 1983**, in Cause Number 380759, in the **248TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

APR 13 2011

Time:

10:10 A.M.
Harris County, Texas

By

Deputy

Foreman

176th

Vernon - Lopez

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

CAUSE NO. 1301953

CHARGE felony poss w/

THE STATE OF TEXAS

202. possession w/ Del CS.
DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Brandon West
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Brandon West (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
8130 (✓) Brandon West
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Sworn to and subscribed before me on this, the _____ day of APR 13 2011, 20____.

Chris Daniel
District Clerk

APR 13 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 13 day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORNELIUS
Attorney

2028 Buffalo Terrace
Address

W T 77019
City

State

Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : Any
on the 26 day of May, 2011 - at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of April, 2011.

De Bradley
Judge Presiding

0002653

THE STATE OF TEXAS
VS.

BRANDON WEST

02553883

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/7/2011

D.A. LOG NUMBER: 1739285
CJIS TRACKING NO.:
BY: EG DA NO: 001922011
AGENCY: HPD
O/R NO: 038825211F
ARREST DATE: TO BE

NCIC CODE: 5203 03

RELATED CASES: SAME DEF-FEL / RODRIGUEZ-FEL / LOPEZ-FEL

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1301953

262

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRANDON WEST**, hereafter styled the Defendant, heretofore on or about **MARCH 28, 2011**, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of **TAMPERING WITH EVIDENCE** in the District Court of the 51ST Judicial District, HENDERSON County, KENTUCKY, in Cause Number 270827-5560, on MARCH 7, 2005.

FILED

Chris Daniel
District Clerk

JUL 08 2011

Time: 1200
Harris County, Texas
By: BM
Deputy

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002654

CAUSE NO.

CHARGE

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Brandon West
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Brandon West (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8130 (✓) Brandon West
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Sworn to and subscribed before me on this, the _____ day of APR 13 2011, 20____.
Chris Daniel
District Clerk

APR 13 2011

Deputy District Clerk
Harris County, Texas

Time: _____

By _____

Deputy

ORDER APPOINTING COUNSEL

On this, the 13 day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Any
on the 26 day of May, 2011 - at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of April, 2011.

De Bradley
Judge Presiding

0002655

DISTRICT CLERK

THE STATE OF TEXAS
VS.

BRANDON WEST

02553883

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 4/7/2011

D.A. LOG NUMBER: 1739285
CJIS TRACKING NO.:
BY: EG DA NO: 001922011
AGENCY: HPD
O/R NO: 038825211F
ARREST DATE: TO BE

FILED
Chris Daniel
District Clerk

APR 07 2011

Time: [REDACTED]
By: [REDACTED]

NCIC CODE: 3562 19

RELATED CASES: SAME DEF-FEL / RODRIGUEZ-FEL / LOPEZ-FEL

FELONY CHARGE: POSSESSION OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1301954
262

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **BRANDON WEST** hereafter styled the Defendant, heretofore on or about **MARCH 28, 2011**, did then and there unlawfully intentionally and knowingly possess marihuana in a useable quantity of more than five pounds and less than fifty pounds.

PROBABLE CAUSE:

The affiant, Arthur Phillips, is a police officer with the Houston Police Department. The affiant has reason to believe and does believe that on March 28, 2011, the defendant, Brandon West, committed the felony offense of Possession of Marijuana in Harris County, Texas. The affiant's belief is based on the following facts:

On March 28, 2011, Affiant was dispatched to a shooting call at 10438 Tolman in Harris County, Texas. When Affiant arrived at the scene, he makes contact with Brenda Banks, hereafter witness. The witness stated that her son in law had been shot outside of the residence located at 10438 Tolman. Additionally, Affiant spoke to Brenda Campos, hereafter witness Campos, whom Affiant believed to be credible and reliable. Witness Campos stated that she observed individuals outside of the residence at 10438 Tolman and believed that they had thrown objects into the Chevy Suburban that was sitting outside of the residence on Tolman. Witness Banks gave officers consent to search the Chevy Suburban, inside of the suburban affiant found 38.65 pounds of marijuana.

While Affiant was investigating the shooting and the marijuana found at the Tolman scene, he learned that Witness, Dagaberto Rodriguez, contacted HPD to discuss what occurred on March 28, 2011. Witness Rodriguez stated that on March 28, 2011 he had made a deal with an individual that he knew by name and sight as Brandon West, defendant, to sell the defendant 38.65 pounds of marijuana at the 10438 Tolman address. Witness Rodriguez stated that he went to the residence on Tolman residence on March 28, 2011 with another male by the name of Alfredo Lopez. Witness Rodriguez stated that Lopez took the marijuana and placed it in the Suburban that was outside of the Tolman residence. The defendant was outside of the residence and next to the Suburban when the marijuana was placed in the car. Witness Rodriguez stated that he remained in his vehicle but participated in the delivery of the marijuana to the defendant.

Affiant spoke with the defendant. The defendant stated that on March 28, 2011 he was at his residence on Tolman when he observed individuals approach his car and just throw a garbage bag inside of his truck.

The amount of the marijuana was an amount greater than 5 pounds and less than 50 pounds.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on **April 7, 2011**

AFFIANT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

0002656

CAUSE NO.

1302038

CHARGE

Russ C.S. (S.3)

THE STATE OF TEXAS

339

DISTRICT COURT

VS.

Johnson, Janice

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Johnson, Janice (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Janice Johnson
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 2011.

FILEDChris Daniel
District Clerk

APR 11 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

Time: _____
By: _____
On this, the 11 day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

1454 P Cornelius

Attorney

2028 Butler Tenn

Address

W T 77019

City

State

Zip

E-Mail Address

04831520

Bar Card/SPN Number

713-237-8577

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : Arg
on the 21 day of April, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of APR 11 2011, 2011.

Judge Presiding

Bond

0002657

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JANICE RENEE JOHNSON

01488537

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/8/2011

D.A. LOG NUMBER: 1739629
CJIS TRACKING NO.: 9166492211-A001
BY: CM DA NO: 001827326
AGENCY: HPD
O/R NO: 043641211N
ARREST DATE: 4-7-11

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1302038

339

BAIL: \$15000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JANICE RENEE JOHNSON**, hereafter styled the Defendant, heretofore on or about **APRIL 7, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FILED
Chris Daniel
District Clerk

MAY 12 2011

Time:

By


FOREMAN OF THE GRAND JURY

INDICTMENT

0002658

CAUSE NO. 1302079CHARGE Harassment

THE STATE OF TEXAS

339 DISTRICT COURT (B)

VS.

OF HARRIS COUNTY, TEXAS

Boyd, Vernis

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Boyd, Vernis (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

APR 11 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas**ORDER APPOINTING COUNSEL**By _____
Deputy

On this, the 11 day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04801501

Bar Card/SPN Number

713-237-8847

Phone Number

713-448-0183

Fax Number

The Court further ORDERS the cause set for :
on the 11 day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

APR 11 2011

Judge Presiding

0002659

DISTRICT CLERK

THE STATE OF TEXAS
VS.

VERNIS ELBERT BOYD

02553969

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/8/2011

D.A. LOG NUMBER: 1739803
CJIS TRACKING NO.: 916649396X-A001
BY: CS DA NO: 002094982
AGENCY: MTA
O/R NO: 043838211
ARREST DATE: 04/07/2011

NCIC CODE: 7099 63

RELATED CASES:

FELONY CHARGE: **HARASSMENT OF PUBLIC SERVANT**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1302079
339

BAIL: \$5,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **VERNIS ELBERT BOYD**, hereafter styled the Defendant, heretofore on or about **APRIL 7, 2011**, did then and there unlawfully, with the intent to HARASS, cause G. NOVAK, hereafter styled the Complainant, whom the Defendant knew to be a public servant, to contact the SALIVA of the DEFENDANT, while the Complainant was lawfully discharging an official duty.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

178th

Asst. Foreman

Mary Almendarez

FOREMAN OF THE GRAND JURY

INDICTMENT

0002660

FILED
Chris Daniel
District Clerk

MAY 19 2011
Harris County, Texas

Time: 3:30
By: *[Signature]* Deputy

CAUSE NO. 1302122
1302123

CHARGE Agg Assault
Robb C.S. (S.J)

THE STATE OF TEXAS

339 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Faultry, Jarvis
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Faultry, Jarvis (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 200

FILED

Chris Daniel
District Clerk

APR 11 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 11 day of April, 20011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831520
Bar / Card / SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further **ORDERS** the cause set for :
on the 12 day of May, 20011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of APR 11 2011, 20011

Judge Presiding

THE STATE OF TEXAS
VS.

JARVIS EUGENE FAULTRY

SPN: 01857155

DOB: [REDACTED]

DATE PREPARED: 5/9/2011

D.A. LOG NUMBER: 1739905

CJIS TRACKING NO.: 9166494931-A001

BY: CM DA NO: 002327938

AGENCY: HPD

O/R NO: 044023911S

ARREST DATE: 04 08 11

NCIC CODE: 1301 19

RELATED CASES: TWO OTHER FEL

FELONY CHARGE: Aggravated Assault

CAUSE NO: 1302122

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JARVIS EUGENE FAULTRY**, hereafter styled the Defendant, heretofore on or about **APRIL 8, 2011**, did then and there unlawfully, intentionally and knowingly threaten **CALEB BOYD** with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JANUARY 2, 2003, in Cause Number 925046, in the 263RD DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of AGGRAVATED ASSAULT WITH A DEADLY WEAPON.

Before the commission of the primary offense, and after the conviction in Cause Number 925046 was final, the Defendant committed the felony of AGGRAVATED ASSAULT WITH A DEADLY WEAPON and was finally convicted of that offense on AUGUST 11, 2009, in Cause Number 1193243, in the 185TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAY 11 2011

Time: 1440

By: [Signature]

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

0002662

CAUSE NO. 1302122
1302123

CHARGE Agg Assault
Robb C.S.

THE STATE OF TEXAS

339 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Faultry, Jarvis
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Faultry, Jarvis (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 200

FILED

Chris Daniel
District Clerk

APR 11 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 11 day of April, 20011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831520

Bar / Card / SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 12 day of May, 20011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20011

Judge Presiding

THE STATE OF TEXAS
VS.

JARVIS EUGENE FAULTRY

SPN: 01857155

DOB: [REDACTED]

DATE PREPARED: 5/9/2011

D.A. LOG NUMBER: 1739905

CJIS TRACKING NO.: 9166494931-A003

BY: CM DA NO: 002327938

AGENCY: HPD

O/R NO: 044023911S

ARREST DATE: 04 08 11

NCIC CODE: 5599 04

RELATED CASES: TWO OTHER FEL

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1302124

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JARVIS EUGENE FAULTRY, hereafter styled the Defendant, heretofore on or about **APRIL 8, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JANUARY 2, 2003, in Cause Number 925046, in the 263RD DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of AGGRAVATED ASSAULT WITH A DEADLY WEAPON.

Before the commission of the primary offense, and after the conviction in Cause Number 925046 was final, the Defendant committed the felony of AGGRAVATED ASSAULT WITH A DEADLY WEAPON and was finally convicted of that offense on AUGUST 11, 2009, in Cause Number 1193243, in the 185TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAY 11 2011

Time: 1:40
Harris County, Texas
By: AB
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


FOREMAN OF THE GRAND JURY

INDICTMENT

0002664

CAUSE NO. 1302237CHARGE Agg Assault

THE STATE OF TEXAS

339 DISTRICT COURT F2

VS.

Vallejo, Ricky
Defendant

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Vallejo, Ricky (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Ricky Valle
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 200____.

Chris Daniel
District Clerk

APR 11 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 11 day of Apr, 20011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04131624

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0152

Fax Number

The Court further ORDERS the cause set for : _____
on the 21 day of April, 20011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of Apr 11 2011, 20011.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

01664939

D.A. LOG NUMBER: 1740129
CJIS TRACKING NO.: 9166497760-A001
BY: DB DA NO: 001759187
AGENCY: HPD
O/R NO: 044384611L
ARREST DATE: 4-8-11

RICKY LEE VALLEJO

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/9/2011

NCIC CODE: 1301 19

RELATED CASES: J. MCGEE - FEL

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1302237

339

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, RICKY LEE VALLEJO hereafter styled the Defendant, heretofore on or about APRIL 8, 2011, did then and there unlawfully intentionally and knowingly threaten PEDRO ZAMBRANA with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

FILED

Chris Daniel
District Clerk

APR 09 2011

Time: 0457

By: MDZ

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on April 9, 2011

D. Broadner
AFFIANT

Connie Spence
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS. BAR NO.

COMPLAINT

0002666

CAUSE NO. 1302296

CHARGE ADW

THE STATE OF TEXAS

208 DISTRICT COURT
OF HARRIS COUNTY, TEXAS

VS.

CHARLES DOUG GRABOW
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Charles Grabow
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Subscribed to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
MAY 27 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 27 day of May, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP CORNELIUS
Attorney
2028 Buffalo Terrace
Address
AT 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8597

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : _____
on the 6 day of July, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 27 day of July, 2011.

Daniel Cole
Judge Presiding

0002667

DISTRICT CLERK

THE STATE OF TEXAS
VS.

CHARLES DOUGLAS GRABOW JR.

SPN: 00900060
DOB: [REDACTED]
DATE PR 00900060 4/9/2011D.A. LOG NUMBER: 1740332
CJIS TRACKING NO.:
BY: TS DA NO: 062521650
AGENCY: HCSO
O/R NO: 1145683
ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1302296
339BAIL: \$80,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, CHARLES DOUGLAS GRABOW JR. hereafter styled the Defendant, heretofore on or about APRIL 8, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to TIMOTHY COMEAUX SR. by using a deadly weapon, namely, A KNIFE.

It is further presented that in Harris County, Texas, CHARLES DOUGLAS GRABOW JR., hereafter styled the Defendant, heretofore on or about APRIL 8, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to TIMOTHY COMEAUX SR. by using a deadly weapon, namely, A METAL PIPE.

Before the commission of the offense alleged above, on AUGUST 12, 2003, in Cause Number 935599 in the 178TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of DEADLY CONDUCT.

PROBABLE CAUSE

Affiant, SGT Henry Palacios is employed as a certified peace officer with the Harris County Sheriff's Department. Affiant believes that on or about April 8, 2011 at 1010 Lakeside in Harris County, Texas CHARLES DOUGLAS GRABOW, hereafter the Defendant, committed the offense of Aggravated Assault with a Deadly Weapon, namely a knife or namely a metal pipe against Timothy Comeaux, Sr., hereafter the Complainant. Affiant bases his belief on the following:

On Friday, April 8, 2011 Affiant went to 1010 Lakeside in Harris County, Texas to investigate a disturbance.

Affiant met with witness JOHN CLARK, whom Affiant found credible. Clark told Affiant he was the owner of the property. CLARK informed affiant that he along with his girlfriend, TIFFANY RENAE HUMPHREY, where inside his trailer when they heard a knock on his door. CLARK told Affiant, HUMPHREY answered the door to find the Defendant, whom he knows by name and sight as CHARLES DOUGLAS GRABOW. DEFENDANT asked to speak to "Stretch" also known as Jerry Morris. CLARK told the DEFENDANT that "Stretch" was not at home and to leave his property.

CLARK told Affiant, he closed his door and went to his bedroom. Shortly thereafter he heard two males fighting. He heard two male voices, one being the DEFENDANT'S screaming and cussing. CLARK returned to the front door to his trailer and observed the defendant had not left his property as instructed to do so. He also saw a white vehicle in the driveway. CLARK said he then observed the DEFENDANT with a knife in his hand stabbing an unknown white male, later identified as Timothy Comeaux, Sr.

CLARK told Affiant he then observed the DEFENDANT grab a metal pipe and began striking the Complainant about his head. CLARK said he closed his door and went back to his bedroom.

CLARK told Affiant he then heard the trunk to a vehicle close and a vehicle pull out of his driveway. He looked out his bedroom window and did not see the DEFENDANT or the Complainant any longer, and the white vehicle he had just seen was also gone.

Affiant observed what appeared to be blood, biological matter, along with what appeared to be a piece of human skull on the ground near the area where Clark said the assault occurred.

Affiant then spoke with TIMOTHY AARON COMEAUX, Jr., the Complainant's biological son and whom Affiant found credible. COMEAUX said he and the Complainant met the defendant at a night club, and they were drinking together. Upon leaving the club, Witness COMEAUX said he observed only the DEFENDANT and the Complainant enter the Witness Comeaux's vehicle, a white Cadillac, and drive away to an unknown location.

Affiant created a photo array with a picture of the Defendant and 5 like-featured males and showed it to Witness Comeaux. Witness Comeaux identified the Defendant as being the person that left the club with the Complainant in Complainant's car.

Affiant was informed that the white Cadillac in question was found at 10402 Gulf Freeway on April 9, 2011. Affiant was informed by CSI

investigators that the trunk area of the Complainant's vehicle contain a large amount of blood and what appeared to be brain matter. The Complainant was nowhere to be found.

Defendant was the last person seen with Complainant on April 8th, 2011 leaving the nightclub at 1:45 a.m. Witness John Clark said he saw the Defendant stabbing and hitting the white male on his property at approximately 2:20 a.m.

COMEAUX, Jr. informed Affiant he has not heard nor seen the Complainant since he left the night club with the Defendant. Witness Comeaux stated that Complainant is a white male was driving a white vehicle, much like witness John Clark described he saw on his property on April 8th, 2011. CSI has recovered biological material from the white Cadillac for purposes of DNA comparison with a known sample of the Complainant's DNA.

Affiant also spoke with Witness Taber Heath Francis, whom he found credible. Francis told Affiant that he was with the Defendant, whom he knows by name and sight, in a white Cadillac on April 9th, 2011 and that, while driving, Defendant admitted to him that he had killed someone. Taber also saw blood in the white Cadillac. Taber directed officers to the white Cadillac that Defendant was driving. Affiant found that the white Cadillac driven by the Defendant is registered to Witness Timothy Comeaux, Jr.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on April 9, 2011

AFFIANT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imagingE. Shipton
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

APR 09 2011
2309Time: [REDACTED]
Harris County, Texas
By [REDACTED]
DeputyFILED
Chris Daniel
District Clerk

0002668

COMPLAINT

CAUSE NO. 1301953

CHARGE felony poss w/

THE STATE OF TEXAS

202. possession with Del CS.
DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Brandon West
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Brandon West (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
8130 (✓) Brandon West
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED Sworn to and subscribed before me on this, the 13 day of APR 13 2011, 2011.

Chris Daniel
District Clerk

APR 13 2011

Deputy District Clerk
Harris County, Texas

Time: 2011
Harris County, Texas

By _____ **ORDER APPOINTING COUNSEL**
Deputy

On this, the 13 day of APR, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORNELIUS

Attorney 2028 Buffalo Terrace

Address W T 77019

City _____ State _____ Zip _____

E-Mail Address _____

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Any
on the 26 day of May, 2011 - at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of April, 2011.

De Bradley
Judge Presiding

THE STATE OF TEXAS
VS.

BRANDON LEE WEST
[REDACTED]

02553883

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/11/2011

D.A. LOG NUMBER: 1738694
CJIS TRACKING NO.: 9166505402-A001
BY: TD DA NO: 002126743
AGENCY: HPD
O/R NO: 038939711G
ARREST DATE: 04/01/2011

NCIC CODE: 5599 48

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1302501

262

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRANDON LEE WEST**, hereafter styled the Defendant, heretofore on or about **MARCH 28, 2011**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

JUL 08 2011

Time: 1200
By: pm
Harris County, Texas

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002670

CAUSE NO. 1302509 1302514 CHARGE Agg Robx 3 / Agg Aslt.
 THE STATE OF TEXAS 1302510 177 DISTRICT COURT
 VS. Christopher Franks
 Defendant OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Christopher Franks (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
X Christopher Franks
 Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

 Witness

Sworn to and subscribed before me on this, the 13 day of April, 2011.

 Deputy District Clerk
 Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 13 day of Apr, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORNELIUS
 Attorney
1028 Buffalo Terrace
 Address
TX 77019
 City State Zip

E-Mail Address _____

04831500
 Bar Card/SPN Number

713-237-8597
 Phone Number

713-528-0153
 Fax Number

The Court further ORDERS the cause set for :
 on the 24 day of MAY, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of April, 2011.

FILED
 Chris Daniel
 District Clerk

APR 13 2011

[Signature]
 Judge Presiding

Time: _____
 Harris County, Texas
 By _____
 Deputy

THE STATE OF TEXAS
VS.

CHRISTOPHER JAMES FRANKS

02554574

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/11/2011

D.A. LOG NUMBER: 1740737
CJIS TRACKING NO.: 9166504341-A001
BY: CP DA NO: 051779050
AGENCY: HPD
O/R NO: 045403611J
ARREST DATE: 4/11/2011

NCIC CODE: 1204 04

RELATED CASES: ONE OTHER CHARGE (F)
CO DEF: BM-W.FOWLER (2F)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1302509

177

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER JAMES FRANKS**, hereafter styled the Defendant, heretofore on or about **APRIL 11, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by ANA SOBREVILLA, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE ANA SOBREVILLA IN FEAR OF IMMINENT BODILY INJURY AND DEATH, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

JUN 08 2011

Time: 4:10
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

183rd

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002672

CAUSE NO. 1302509 1302514 CHARGE Agg Robx 3 / Agg Aslt.

THE STATE OF TEXAS 1302510 177 DISTRICT COURT

VS. Christopher Franks OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Christopher Franks (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

X Christopher Franks
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 13 day of April, 2011.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 13 day of Apr, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORNELIUS
Attorney
1028 Buffalo Terrace
Address
TX 77019
City State Zip

E-Mail Address _____

04831500
Bar Card/SPN Number

713-237-8597
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for :
on the 24 day of MAY, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of April, 2011.

FILED
Chris Daniel
District Clerk

APR 13 2011

[Signature]
Judge Presiding

Time: _____
Harris County, Texas
By _____
Deputy

THE STATE OF TEXAS
VS.

CHRISTOPHER JAMES FRANKS

02554574

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/11/2011

D.A. LOG NUMBER: 1740737
CJIS TRACKING NO.: 9166504341-A002
BY: CP DA NO: 051779050
AGENCY: HPD
O/R NO: 045403611J
ARREST DATE: 4/11/2011

NCIC CODE: 1301 19

RELATED CASES: **ONE OTHER CHARGE (F)**
CO DEF: BM-W.FOWLER (2F)

FELONY CHARGE: **Aggravated Assault**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1302510

177

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER JAMES FRANKS**, hereafter styled the Defendant, heretofore on or about **APRIL 11, 2011**, did then and there unlawfully, intentionally and knowingly threaten ANA SOBREVILLA with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

JUN 08 2011

14:10
Harris County
By Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

183rd

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002674

CAUSE NO. 1302100CHARGE Agg Assault

THE STATE OF TEXAS

VS

228 DISTRICT COURT

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ John H. Addison (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

APR 18 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of April, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8897

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for:
on the 25 day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 18 day of April, 2011.

Judge Presiding

Marc Carter

0002675

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JOHN HENRY ADDISON

00461889

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/13/2011

D.A. LOG NUMBER: 1741085
CJIS TRACKING NO.:
BY: EV DA NO: 001922011
AGENCY: HPD
O/R NO: 045928411F
ARREST DATE: TO BE

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: **Aggravated Assault - Family Member**
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1302700
228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHN HENRY ADDISON**, hereafter styled the Defendant, heretofore on or about **APRIL 12, 2011**, did then and there unlawfully, intentionally and knowingly threaten **CASSANDRA MAYFIELD**, a MEMBER OF THE DEFENDANT'S FAMILY, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A PIECE OF GLASS.

It is further presented that in Harris County, Texas, **JOHN HENRY ADDISON**, hereafter styled the Defendant, heretofore on or about **APRIL 12, 2011**, did then and there unlawfully intentionally and knowingly threaten **CASSANDRA MAYFIELD**, a MEMBER OF THE DEFENDANT'S HOUSEHOLD, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A PIECE OF GLASS.

Before the commission of the offense alleged above, on **JULY 13, 1988**, in Cause Number 502005 in the 228TH District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **DELIVERY OF A CONTROLLED SUBSTANCE**.

FILED

Chris Daniel
District Clerk

APR 27 2011

Time:

13:25
Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

177th

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

0002676

CAUSE NO.

THE STATE OF TEXAS

VS.

Defendant

CHARGE

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Judy Hambrick (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Judy Hambrick
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

APR 18 2011

I swear to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 18 day of APRIL, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. SKIP CORNELIUS

Attorney

2028 Buffalo Trench

Address

HA T 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : NT
on the 22 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of April, 2011.

Judge Presiding

[Signature]

FILED

Chris Daniel
District Clerk

APR 18 2011

Time: _____

By _____
Harris County, Texas

Deputy

01044494
339THE STATE OF TEXAS
VS.01044494D.A. LOG NUMBER: 1741119
CJIS TRACKING NO.: 916650838X-A001
BY: EG DA NO: 068910750
AGENCY: HPD
O/R NO: 45896111U
ARREST DATE: 04-12-2011

JUDY LUCILLE HAMBRICK

SPN:

DOB:

DATE PREPARED: 4/13/2011

NCIC CODE: 2300 86

RELATED CASES:

FELONY CHARGE: THEFT OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1302731339

BAIL: \$500,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JUDY LUCILLE HAMBRICK, hereafter styled the Defendant, heretofore on or about APRIL 12, 2011, did then and there unlawfully appropriate by acquiring and otherwise exercising control over property, namely a firearm owned by MARY BREWER, hereafter styled the Complainant, with the intent to deprive the Complainant of the firearm.

FILEDChris Daniel
District Clerk

APR 13 2011

Time:

Harris County, Texas

By

Beyla

~~FILED~~
~~Chris Daniel~~
~~District Clerk~~
~~APR 13 2011~~
~~Harris County, Texas~~
~~Time:~~
~~By~~

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on April 13, 2011

Rg Bar

AFFIANT

[Signature]

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

24046913

COMPLAINT

0002678

CAUSE NO. 1303461

CHARGE PCS

THE STATE OF TEXAS

200. DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Matheus Reed
Defendant

Pl Latt

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Matheus Reed (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8:30 Matheus Reed
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
APR 25 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: On this 25 day of Apr, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

145 Skip Cornwell
Attorney
2028 Buffalo Texas
Address
W 7 77019
City State Zip

E-Mail Address _____

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 25 day of April, 2011

De Bradley
Judge Presiding

0002679

THE STATE OF TEXAS
VS.

MATTHEAUS REED

02209388

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/20/2011

D.A. LOG NUMBER: 1743430
CJIS TRACKING NO.: 9166533236-A002
BY: KL DA NO: 002156159
AGENCY: HCCP6
O/R NO: HC1151362
ARREST DATE: 4/19/11

NCIC CODE: 5599 09

RELATED CASES: SAME-M; EADEN-M; SAMUEL-M

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1303461

262

BAIL: \$5000
PRIOR CAUSE NO:

P2

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, MATHEAUS REED, hereafter styled the Defendant, heretofore on or about APRIL 19, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, 3, 4 - METHYLENEDIOXY METHAMPHETAMINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk
APR 25 2011

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24032346

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002680

CAUSE NO. 1319301

CHARGE Theft

THE STATE OF TEXAS 1304487

177 DISTRICT COURT

VS 1305537
Martinez, Adolfo

OF HARRIS COUNTY, TEXAS

Defendant

MAY/Bursley S.T.

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Martinez, Adolfo (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
SEP - 9 2011

Deputy District Clerk
Harris County, Texas

Time: _____ Harris County, Texas **ORDER APPOINTING COUNSEL**

By _____ Deputy

On this, the 9 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

[Signature]
Attorney

2028 Buffalo Teller
Address

HT 77019
City State Zip

E-Mail Address

04831540
Bar Card/SPN Number

713-237-8547
Phone Number

713-523-0753
Fax Number

The Court further ORDERS the cause set for : Arg
on the 23 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP - 9 2011, 20 SEP 09 2011

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

ADOLFO MARTINEZ

02433976

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/28/2011

D.A. LOG NUMBER: 1746057
CJIS TRACKING NO.: 9166559952-A001
BY: SP DA NO: 001827326
AGENCY: HPD
O/R NO: 053574611
ARREST DATE: 04-28-2011

NCIC CODE: 2399 41

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1304487

177

BAIL: \$2000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ADOLFO MARTINEZ**, hereafter styled the Defendant, heretofore on or about **APRIL 28, 2011**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, coils consisting of at least fifty percent copper, of the value of less than twenty thousand dollars, owned by **MICHAEL MEADOW**, hereafter styled the Complainant, without the effective consent of the Complainant and with the intent to deprive the Complainant of that property.

FILED

Chris Daniel
District Clerk

MAY 17 2011

Time: 12:25
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is a true and correct copy of the original as the same appears at the time of imaging
50002682

CAUSE NO.

CHARGE

THE STATE OF TEXAS

VS.

Defendant

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Curtis Pugh (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

FILED

Chris Daniel,
District Clerk

AUG 25 2011

ORDER APPOINTING COUNSEL

On this, the 25 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 25 day of August, 2011.

Judge Presiding

0002683

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02532810

D.A. LOG NUMBER:1746968
CJIS TRACKING NO.:
BY: VF DA NO: 002328322
AGENCY:HPD
O/R NO: 054926911E
ARREST DATE: TO BE

12

CURTIS PUGH

SPN:
DOB: 
DATE PREPARED: 5/1/2011

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: **Aggravated Assault - Family Member**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1304788

228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, CURTIS PUGH, hereafter styled the Defendant, heretofore on or about APRIL 30, 2011, did then and there unlawfully, intentionally and knowingly cause serious bodily injury to BRIANA SANDEL, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, hereafter styled the Complainant by STRIKING THE COMPLAINANT WITH HIS HAND.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24520717
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002684

NOPE FUND 21305352
Case 4:17-cv-02621 Document 89-8 Filed on 01/05/23 in TXSD Page 293 of 479
CAUSE NO. 1296922 / 1296921
THE STATE OF TEXAS
CHARGE Jamper
228 DOM / Assault
DISTRICT COURT
OF HARRIS COUNTY, TEXAS
VS. Broderick Keon Ansley
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Broderick Ansley (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Broderick Ansley
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Docket
CALL
8:30 AM

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

MAY 09 2011

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas
ORDER APPOINTING COUNSEL

On this, the 9 day of May, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney
RF SKIP CONNELLY
2028 BUFFALO TERRACE
Address
City State Zip E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for :
on the 16 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 9 day of May, 2011.

Judge Presiding

6-16-11
8:30 AM

DISTRICT CLERK
Spending 20002685

THE STATE OF TEXAS
VS.

BRODERICK KEON ANSLEY

01710048

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/6/2011

D.A. LOG NUMBER: 1748236
CJIS TRACKING NO.: 9166583942-A001
BY: KL/HR DA NO: 002126743
AGENCY: HPD
O/R NO: 57417811
ARREST DATE: 5/6/11

NCIC CODE: 4802 21

RELATED CASES:

FELONY CHARGE: **TAMPERING/FABRICATING PHYSICAL EVIDENCE**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1305352

228

BAIL: **\$NO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **BRODERICK KEON ANSLEY**, hereafter styled the Defendant, heretofore on or about **MAY 6, 2011**, did then and there unlawfully knowing that an offense has been committed, to-wit: **POSSESSION OF MARIHUANA, DESTROY AND CONCEAL A THING, NAMELY, MARIHUANA** with intent to impair its **AVAILABILITY** as evidence in any subsequent investigation of and official proceeding related to the aforesaid offense.

FILED

Chris Daniel
District Clerk

MAY 06 2011

10:53

Time:

Harris County, Texas

By

bm
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on **May 6, 2011**

H. Ramm

AFFIANT

[Signature]

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002686

CAUSE NO.

CHARGE

THE STATE OF TEXAS

DISTRICT COURT

vs.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

Martinez, Adolfo (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP - 9 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 9 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8547

Phone Number

713-523-0753

Fax Number

The Court further ORDERS the cause set for : Arg
on the 23 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP - 9 2011, 20 SEP 09 2011

Judge Presiding

THE STATE OF TEXAS
VS.

ADOLFO MARTINEZ

02433976

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/7/2011

D.A. LOG NUMBER: 1748689
CJIS TRACKING NO.: 9166588987-A001
BY: EMG DA NO: 050795243
AGENCY: HPD
O/R NO: 58028811F
ARREST DATE: 5-7-2011

NCIC CODE: 2200 96

RELATED CASES:

FELONY CHARGE: **BURGLARY WITH INTENT TO COMMIT THEFT**
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: **1305537**
FIRST SETTING DATE: **177**

BAIL: **\$NO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ADOLFO MARTINEZ**, hereafter styled the Defendant, heretofore on or about **MAY 7, 2011**, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by **BILL MCLEMORE**, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED
Chris Daniel
District Clerk

MAY 17 2011

Time: 2:30
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

FOREMAN OF THE GRAND JURY

INDICTMENT

0002688

CAUSE NO.

1305885

CHARGE

Agg Assault

THE STATE OF TEXAS

228 DISTRICT COURT

(F2)

VS.

Parker, Jimmy

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

RIP

Parker, Jimmy (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

IN PROCESSING

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 12 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 12 day of MAY, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8147

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 12 day of May, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 12 day of May, 2011.

Judge Presiding

RIP

5-26-11

8:30AM

0002689

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JIMMY CALVIN PARKER

02459733

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/11/2011

D.A. LOG NUMBER: 1749583
CJIS TRACKING NO.: 9166598311-A001
BY: RZ DA NO: 002268931
AGENCY: HPD
O/R NO: 059716111E
ARREST DATE: 05-10-2011

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault- Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1305885

228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JIMMY CALVIN PARKER, hereafter styled the Defendant, heretofore on or about **MAY 10, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to JESSICA MCCARTY, a member of the Defendant's family, hereafter styled the Complainant, by using a deadly weapon, namely, BASEBALL BAT.

*state moves to reduce the charge
to Assault Family Member*

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

240526717
BAR CARD NO.
RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

0002690

CAUSE NO.

1306894

CHARGE

Agg Robbery

THE STATE OF TEXAS

183 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Patrick Bernard Jackson

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Patrick Bernard Jackson (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED Sworn to and subscribed before me on this, the 23 day of MAY, 2011.

Chris Daniel
District Clerk

MAY 23 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas

By _____

Deputy

ORDER APPOINTING COUNSEL

On this, the 23 day of MAY, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for : _____
on the 24 day of JUNE, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of MAY 23 2011, 2011.

Judge Presiding

0002691

DISTRICT CLERK

THE STATE OF TEXAS
VS.

PATRICK BERNARD JACKSON

SPN: 02560080

DOB: [REDACTED]

DATE PREPARED: 7/5/2011

D.A. LOG NUMBER: 1752279

CJIS TRACKING NO.: 9166628210-A001

BY: CM DA NO: 001922011

AGENCY: HPD

O/R NO: 60423711

ARREST DATE: 05 18 11

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: **Aggravated Robbery - Deadly Weapon**

CAUSE NO: 1306894

HARRIS COUNTY DISTRICT COURT NO: 183

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PATRICK BERNARD JACKSON**, hereafter styled the Defendant, heretofore on or about **MAY 18, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by JUAN HERNANDEZ, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place JUAN HERNANDEZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

Unofficial Copy Office of Marilyn Burgess District Clerk

FILED
Chris Daniel
District Clerk

JUL 06 2011

Time: 11:15
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

182nd

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002692

CAUSE NO. 1307028CHARGE Prob Absc PM357

DISTRICT COURT

(F2)

THE STATE OF TEXAS

VS.

OF HARRIS COUNTY, TEXAS

Kenneth Welton

Defendant

CATH

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ K Welton (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDChris Daniel
District Clerk

MAY 24 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas
By _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 24 day of MAY, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : any
on the 23 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

MAY 24 2011

[Signature]
Judge Presiding

0002693

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02560188

D.A. LOG NUMBER:1752604
CJIS TRACKING NO.:9166631815-A001
BY: CS DA NO: 002197877
AGENCY:HPD
O/R NO: 064494711
ARREST DATE: 05/20/2011

KENNETH ROBERT WELTERS

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/20/2011

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: **Aggravated Assault - Family Member**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1307028
351

BAIL: **SNO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KENNETH ROBERT WELTERS**, hereafter styled the Defendant, heretofore on or about **MAY 20, 2011**, did then and there unlawfully, intentionally and knowingly threaten **PATRICIA BUNDRANT**, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

[Signature]

182nd

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging
0002694

FILED

Chris Daniel
District Clerk

JUN 06 2011

Time: *[Signature]*

By: *[Signature]*
Deputy

CAUSE NO. 1307048

CHARGE Rob ROB (FO)

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Calvin Laverone

Defendant

Calvin Laverone

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Calvin Laverone (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Calvin Laverone
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
MAY 23 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
By _____
Harris County, Texas
Deputy

On this, the _____ day of MAY 23 2011, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Any
on the 20 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of MAY 23 2011, 20____.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.
CALVIN LAVERGNE
[REDACTED]

SPN: 2560307
DOB: [REDACTED]
DATE PREPARED: 5/23/2011

D.A. LOG NUMBER: 1751969
CJIS TRACKING NO.: 9166633176A001
BY: AB DA NO: 2268150 AGENCY: HARRIS
COUNTY D. A.
O/R NO: 012187611Z
ARREST DATE:

NCIC CODE: 120404

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-DEADLY WPN
CAUSE NO: 1307048
HARRIS COUNTY DISTRICT COURT NO: 351
FIRST SETTING DATE: 5/23/2011

BAIL: \$0
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CALVIN LAVERGNE**, hereafter styled the Defendant, heretofore on or about **January 28, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **MARCHELL STEWART**, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place **MARCHELL STEWART** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit and deadly weapon, namely, a **FIREARM**.

Before the commission of the offense alleged above, on December 3, 2008, in Cause Number 2008-07861J in the 314th District Court of Harris County, Texas, the Defendant was convicted of the felony offense of Aggravated Robbery.

FILED

Chris Daniel
District Clerk

MAY 26 2011

Time: 1:36
Harris County, Texas
By AI
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

178th Asst. Foreman

Mary Abundance

FOREMAN OF THE GRAND JURY

INDICTMENT

0002696

CAUSE NO. 130752

CHARGE PCS (P3)

THE STATE OF TEXAS

391 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

TORRANCE COLEMAN

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ T. COLEMAN (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Torrance Coleman
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 24 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

On this, the 24 day of MAY, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Aug
on the 24 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of MAY 24 2011, 20____.

Mark Kent L
Judge Presiding

0002697

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01017739

D.A. LOG NUMBER: 1752809
CJIS TRACKING NO.: 9166634083-A001
BY: PW DA NO: 050795683
AGENCY: HPD
O/R NO: 064841211J
ARREST DATE: 05/20/11

TORRANCE KEITH COLEMAN

SPN:
DOB:
DATE PREPARED: 5/21/2011

NCIC CODE: 5599 05

RELATED CASES:

FELONY CHARGE: **POSSESSION OF A CONTROLLED SUBSTANCE**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1307152
351

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TORRANCE KEITH COLEMAN**, hereafter styled the Defendant, heretofore on or about **MAY 20, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **PHENCYCLIDINE**, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **APRIL 24, 1989**, in Cause Number 528711, in the 209TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number 528711 was final, the Defendant committed the felony of **POSSESSION OF A CONTROLLED SUBSTANCE** and was finally convicted of that offense on **FEBRUARY 6, 1997**, in Cause Number 9416873, in the 177TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

178th

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

0002698

FILED
Chris Daniel
District Clerk

JUN 16 2011

Time:

By

CAUSE NO. 1307176

CHARGE ASSLT (P3)

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Manuel Luna
Defendant

luna

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ M. Luna (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Manuel Luna
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
MAY 23 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the _____ day of MAY 23 2011, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Any
on the 21 day of June, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of MAY 23 2011, 20____.

Manuel Luna
Judge Presiding

THE STATE OF TEXAS
VS.

MANUEL L. LUNA

SPN: 00949642

DOB: [REDACTED]

DATE PREPARED: 5/25/2011

D.A. LOG NUMBER: 1752987

CJIS TRACKING NO.: 9166636043-A001

BY: CM DA NO: 059278650

AGENCY: HPD

O/R NO: 065068611V

ARREST DATE: 05 21 11

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO: 1307176

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MANUEL L. LUNA**, hereafter styled the Defendant, heretofore on or about **MAY 21, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **CYNTHIA MEDINA**, hereafter styled the Complainant, a **MEMBER OF THE DEFENDANT'S HOUSEHOLD**, by impeding the normal breathing and circulation of the blood of the Complainant by **APPLYING PRESSURE TO THE COMPLAINANT'S THROAT AND BY APPLYING PRESSURE TO THE COMPLAINANT'S NECK**.

Before the commission of the offense alleged above, on **JULY 18, 1988**, in Cause No. 0502710, in the 184TH District Court of **HARRIS County, Texas**, the Defendant was convicted of the felony offense of **ROBBERY**.

FILED

Chris Daniel
District Clerk

MAY 26 2011

Time: _____

Harris County, Texas

By _____

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

178th

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

0002700

CAUSE NO.

CHARGE

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

LAURA TAYLOR

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ L. TAYLOR (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Laura Taylor
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk

MAY 25 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 25 day of MAY, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Phone Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the 24 day of JUNE, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of MAY 25 2011, 20____.

Man [Signature]
Judge Presiding

0002701

DISTRICT CLERK

THE STATE OF TEXAS
VS.

LAURA KIM TAYLOR

SPN: 01579397

DOB: [REDACTED]

DATE PREPARED: 6/20/2011

D.A. LOG NUMBER: 1753547

CJIS TRACKING NO.: 9166642000-A001

BY: CM DA NO: 001638615

AGENCY: HPD

O/R NO: 065960111S

ARREST DATE: 05 23 11

NCIC CODE: 5311 15

RELATED CASES:

FELONY CHARGE: DEADLY CONDUCT

CAUSE NO: 1307331

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LAURA KIM TAYLOR**, hereafter styled the Defendant, heretofore on or about **MAY 23, 2011**, did then and there unlawfully, knowingly discharge a firearm at and in the direction of **ALEX LANGLEY**.

FILED

Chris Daniel
District Clerk

JUN 21 2011

Time:

Harris County, Texas

By: Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

179th

FOREMAN OF THE GRAND JURY

INDICTMENT

0002702

CAUSE NO.

1507363

CHARGE

ASLT F-M.

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

Julius Murray

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ J MURRAY (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Julius Murray
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
MAY 25 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSELTime: _____
Harris County, TexasBy _____
Deputy

On this, the _____ day of MAY 25 2011, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the 22 day of JUNE, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Mark Kent
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002703

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JULIUS MURRAY

SPN: 02560770

DOB: [REDACTED]

DATE PREPARED: 6/10/2011

D.A. LOG NUMBER: 1753533

CJIS TRACKING NO.: 9166641837-A001

BY: CM DA NO: 001638615

AGENCY: HPD

O/R NO: 0659565111

ARREST DATE: 05 23 11

NCIC CODE: 1399 03

RELATED CASES:

FELONY CHARGE: **Assault of Family Member Second Offender and Impeding Breathing**

CAUSE NO: 1307363

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JULIUS MURRAY**, hereafter styled the Defendant, heretofore on or about **MAY 23, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **KRISTIN HULL**, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing or circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

It is further presented that, before the commission alleged above, the Defendant, on **APRIL 25, 2011**, in the COUNTY CRIMINAL COURT AT LAW NO. 4 of TRAVIS County, Texas, in Cause Number 10-211354, was convicted of ASSAULT, which was committed against a MEMBER OF THE DEFENDANT'S FAMILY.

FILED

Chris Daniel
District Clerk

JUN 13 2011

Time: 13:00
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

178th

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

0002704

CAUSE NO. 1307404

CHARGE PCS (F2)

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

TRAMELL WALLER
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ T. Waller (name) the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Tramell Waller
Defendant

☐ Tramell Waller (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

FILE ORDER APPOINTING COUNSEL

Chris Daniel
District Clerk

MAY 25 2011

On this, the MAY 25 2011 day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

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Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : 11:00
on the 24 day of JUNE, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Mark Kut
Judge Presiding

CD 7405

0002705

DISTRICT CLERK

P2

THE STATE OF TEXAS
VS.

02560801

D.A. LOG NUMBER:1753664
CJIS TRACKING NO.:9166643120-A001
BY: EG DA NO: 062046510
AGENCY:HPD
O/R NO: 066111011T
ARREST DATE: 05-23-2011

TRAMELL A. WALLER

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/23/2011

NCIC CODE: 5599 10

RELATED CASES: WALLACE-FEL

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1307404

BAIL: \$10,000

FIRST SETTING DATE:

351


PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, TRAMELL A. WALLER, hereafter styled the Defendant, heretofore on or about MAY 23, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, 3, 4-METHYLENEDIOXY METHAMPHETAMINE, weighing more than 4 grams and less than 400 grams by aggregate weight, including any adulterants and dilutants.

Unofficial Copy Office of Marilyn Burgess District Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS


BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

0002706

CAUSE NO. 1307784CHARGE Bail Jump

THE STATE OF TEXAS

351 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

John Joe Valencia
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

JUN 17 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas**ORDER APPOINTING COUNSEL**By _____
Deputy

On this, the 17 day of JUNE, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831800

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

22 The Court further **ORDERS** the cause set for : _____
on the 22 day of July, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 17 day of June, 2011.

Judge Presiding

0002707

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JOHN JOE VALENCIA

01713498

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/26/2011

D.A. LOG NUMBER: 1751939
CJIS TRACKING NO.:
BY: EV DA NO: 002268160
AGENCY: HCD AO
O/R NO: 1281626
ARREST DATE: 05/18/2011

NCIC CODE: 5002 02

RELATED CASES:

FELONY CHARGE: **BAIL JUMPING AND FAILURE TO APPEAR**
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1307784
FIRST SETTING DATE: 351

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHN JOE VALENCIA**, hereafter styled the Defendant, heretofore on or about **MAY 16, 2011**, did then and there unlawfully, after having been lawfully released from custody WITH bail, on the condition that he would subsequently appear in District Court Number 351ST of Harris County, Texas, on the 16TH day of MAY, where he was charged in Cause No. 1281626 with the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE, intentionally and knowingly fail to appear in the aforesaid court on the aforesaid date in accordance with the terms of his release.

FILED

Chris Daniel
District Clerk

JUN 07 2011

13:30

Time:

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002708

CAUSE NO. 1310225

CHARGE

Agg Robb-Dead

1310478

THE STATE OF TEXAS 1311664

178 DISTRICT COURT Agg Robb-Dead
OF HARRIS COUNTY, TEXAS

VS.

Brandon Bridges
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Brandon Bridges (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

J. Brown - BM 1964
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Clerk Daniel
District Clerk

JAN 24 2012

Sworn to and subscribed before me on this, the 24 day of JAN, 20 12.

Deputy District Clerk
Harris County, Texas

Time: _____
By: _____

ORDER APPOINTING COUNSEL

On this, the 24 day of JAN, 20 12, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

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Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : NTR 11
on the 24 day of FEB, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 24 day of Jan, 20 12.

Jay W. Durney
Judge Presiding

THE STATE OF TEXAS
VS.

BRANDON JOSEPH BRIDGES

02032068

SPN:
DOB:
DATE PREPARED: 6/1/2011

D.A. LOG NUMBER:1756151
CJIS TRACKING NO.:9166669839-A001
BY: RZ DA NO: 002126910
AGENCY:SPRING VALLEY PD
O/R NO: 1108514
ARREST DATE: 05-31-2011

NCIC CODE: 2411 11

RELATED CASES:

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1308369

178

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRANDON JOSEPH BRIDGES**, hereafter styled the Defendant, heretofore on or about **MAY 31, 2011**, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by JOSE LARA, hereafter styled the Complainant, without the effective consent of the Complainant.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on APRIL 21, 2010, in Cause Number 1240671, in the 337TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of THEFT.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of FORGERY and was convicted on AUGUST 28, 2008, in Cause Number 0962509, in the 230TH District Court of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

AUG 19 2011

Harris County, Texas

Time:

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

0002710

CAUSE NO. 1308624CHARGE Agg Robbery -

THE STATE OF TEXAS

183 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Peter Fulgencio Ramos (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the FEB 16 2012 day of 20.

FILED
Chris Daniel
District Clerk
FEB 16 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: Harris County, TexasBy DeputyOn this, the 16 day of FEB, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. Cornelius
Attorney

2028 Buffalo Terrace
Address

HTX
City

State

Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : N/A
on the 15 day of MARCH, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

FEB 16 2012

FEB 16 2012

Judge Presiding

REORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

COLTON LAVOIRE HARRIS

02243259

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/3/2011

D.A. LOG NUMBER: 1756920
CJIS TRACKING NO.:
BY: EG DA NO: 002333948
AGENCY: HPD
O/R NO: 069877211
ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1308710

339

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **COLTON LAVOIRE HARRIS**, hereafter styled the Defendant, heretofore on or about **MAY 30, 2011**, did then and there unlawfully, with intent to commit an assault, enter a habitation owned by TAMEKA NUNN, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on JULY 9, 2008, in Cause Number 1168842 in the 351ST District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

182nd

FOREMAN OF THE GRAND JURY

INDICTMENT

FILED
Chris Daniel
District Clerk

JUL 25 2011

Time:

By

0002712

CAUSE NO. 1308710CHARGE Burglary

THE STATE OF TEXAS

339th DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Colton Harris (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

☒ Colton Harris
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDChris Daniel
District Clerk

SEP - 1 2011

Sworn to and subscribed before me on this, the _____ day of _____, 2011.Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

On this, the 1 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R P COLWELL SKP COLWELL
Attorney

Address

City

State

Zip

E-Mail Address

Bar/Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : _____
on the 28th day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of SEP - 1 2011, 2011.

Judge Presiding

0002713

DISTRICT CLERK

CAUSE NO. 1309358CHARGE Assault

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Gloria Torres
DefendantRIP

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Gloria Rincon Torres
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Sworn and Subscribed before me on this, the _____ day of _____, 20____.
Chris Daniel
District Clerk

AUG 18 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas**ORDER APPOINTING COUNSEL**By _____
Deputy

On this, the 18 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-							
--	--	--	--	---	--	--	--	--	--	--	--

Phone Number

				-							
--	--	--	--	---	--	--	--	--	--	--	--

Fax Number

E-Mail Address

DISM
R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Aug, 2011

David B Jones
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002714

DISTRICT CLERK

00465546

338 1309558

THE STATE OF TEXAS
VS.

GLORIA TORRES

00465546

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/11/2011

D.A. LOG NUMBER: 1759179
CJIS TRACKING NO.: 9166701171-A001
BY: JN DA NO: 002198468
AGENCY: HPD
O/R NO: 075557011V0
ARREST DATE: 06/11/11

DCB

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1309558

338

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **GLORIA TORRES**, hereafter styled the Defendant, heretofore on or about **JUNE 11, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **HERVE BUSTAMANTE** by using a deadly weapon, namely, A KNIFE.

FILED

Chris Daniel
District Clerk

JUN 11 2011

Time: 18:02 PM

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on June 11, 2011

[Signature]
AFFIANT

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

0002715

CAUSE NO.

CHARGE

THE STATE OF TEXAS

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS.

Dorvan C. Anderson

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Dorvan Anderson (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Dorvan Anderson
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 04 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____

By: _____

On this, the 4 day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RPS/KP CORNEIUS
Attorney
2028 Buffalo Terrace

Address
H T 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-0547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for: 9-8-11
on the 8 day of September, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of April, 2011.

Judge Presiding

0002716

DISTRICT CLERK

THE STATE OF TEXAS
VS.

DONOVAN CHARLES ANDERSON

01345382

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/12/2011

D.A. LOG NUMBER: 1759536
CJIS TRACKING NO.:
BY: BAS DA NO: 002397161
AGENCY: HCSO
O/R NO: 110074606
ARREST DATE: TO BE

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1309645

228

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DONOVAN CHARLES ANDERSON**, hereafter styled the Defendant, heretofore on or about **JUNE 6, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **MELVINETTE GIPSON**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by striking the Complainant with his hand.

It is further presented that before the commission alleged above, the Defendant, on **JANUARY 25, 2007**, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, in Cause No. 1382963, was convicted of ASSAULT which was committed against a member of the Defendant's family.

Before the commission of the offense alleged above, on **JANUARY 13, 2000**, in Cause Number 0794117 in the 180th District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of FORGERY.

FILED

Chris Daniel
District Clerk

JUN 23 2011

Time:

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

179th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of recording

0002717

CAUSE NO.

1314000
1318992 15,000

CHARGE

Burg of Hab
EVAD ARREST

THE STATE OF TEXAS

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS.

Jeremy Williams
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Jeremy Williams (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8130

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

FEB - 1 2012

Sworn to and subscribed before me on this, the FEB 1 2012, day of FEB 1 2012, 20.

Deputy District Clerk
Harris County, Texas

Time: Harris County, Texas

By Deputy

ORDER APPOINTING COUNSEL

On this, the 1 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : on the 7 day of March, 2012, at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of Feb., 2012.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

JEREMY WAYNE WILLIAMS

01689180

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/14/2011

D.A. LOG NUMBER: 1752665

CJIS TRACKING NO.:

BY: RZ DA NO: 001922011

AGENCY: HPD

O/R NO: 63566611D

ARREST DATE: TO BE

NCIC CODE: 2901 23

RELATED CASES:

FELONY CHARGE: CRIMINAL MISCHIEF

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$15,000

PRIOR CAUSE NO:

1309773

262

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JEREMY WAYNE WILLIAMS, hereafter styled the Defendant, heretofore on or about MAY 18, 2011, did then and there unlawfully, intentionally and knowingly DAMAGE tangible property, namely A MOTOR VEHICLE, owned by JACQUELINE DAVIS, a person having a greater right to possession of the property than the defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by STRIKING THE MOTOR VEHICLE WITH AN UNKNOWN OBJECT.

FILED

Chris Daniel
District Clerk

AUG 29 2011

12:30

Time: _____
Harris County, Texas

By: BM
Deputy

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002719

CAUSE NO. 1309846

CHARGE PCC 3

THE STATE OF TEXAS

1309846

338

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Johnethan Adams
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Johnethan Adams
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 16 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By On this, the 16 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : NTRC
on the 15 day of Sept, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 16 day of August, 20 11

Angel B Jones
Judge Presiding

THE STATE OF TEXAS
VS.

JOHNATHAN MATTHEW ADAMS

01740174

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/14/2011

D A. LOG NUMBER: 1760104
CJS TRACKING NO.: 9166710561-A001
BY: TD DA NO: 001542496
AGENCY: HPD
O/R NO: 077098911W
ARREST DATE: 06/14/2011

NCIC CODE: 5599 05

RELATED CASES: SD:2F, COLLINS-2F, SOULARIE-M

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1309846
338

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHNATHAN MATTHEW ADAMS**, hereafter styled the Defendant, heretofore on or about **JUNE 14, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, OXYCODONE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on MARCH 19, 2001, in Cause Number 871207, in the 176TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of ROBBERY.

Before the commission of the primary offense, and after the conviction in Cause Number 871207 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on SEPTEMBER 22, 2008, in Cause Number 1165205, in the 178TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

JUL 18 2011

Time

10:05
Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

178th

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

0002721

CAUSE NO.

1310116

CHARGE

MAJ/Pass CS

THE STATE OF TEXAS

§

339th

DISTRICT COURT

VS.

§

OF

Defendant

Debbie Sherman

§

HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT:

Debbie Sherman (name) ☐ the DEFENDANT ☐ a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in this cause and would show the Court that he/she is financially unable to hire an attorney.

X DEBBIE SHERMAN
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

A.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 16th day of April, 2013 at 12:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

[Signature]
Judge Presiding

☐ The State has offered or☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court☐ Defense☐ Operation of Law☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☐ Other _____☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ
☐ MHMRA Evaluation
_____ 21 Day _____ Full
☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report

5/2/12
0002722

DISTRICT CLERK

p2

THE STATE OF TEXAS
VS.

DEBBIE RAE SHERMAN

01597955

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/16/2011

D.A. LOG NUMBER: 1760678
CJIS TRACKING NO.: 9166716225-A001
BY: TD DA NO: 002397165
AGENCY: HPD
O/R NO: 078159611V
ARREST DATE: 06/16/2011

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1310116

339

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **DEBBIE RAE SHERMAN**, hereafter styled the Defendant, heretofore on or about **JUNE 16, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Achar

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24058618

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002723

CAUSE NO. 1310225

CHARGE

Agg Robb-Dead

1310478

Agg Robb-Dead

THE STATE OF TEXAS 1311664

178 DISTRICT COURT
OF HARRIS COUNTY, TEXAS

VS.

Brandon Bridges
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Brandon Bridges (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Clerk Daniel
District Clerk

JAN 24 2012

Sworn to and subscribed before me on this, the 24 day of JAN, 2012.

Deputy District Clerk
Harris County, Texas

Time: _____
By _____

ORDER APPOINTING COUNSEL

On this, the 24 day of JAN, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : NTR11
on the 24 day of FEB, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 24 day of Jan, 2012.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

BRANDON JOSEPH BRIDGES

02032068

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/17/2011

D.A. LOG NUMBER: 1760998
CJIS TRACKING NO.:
BY: EG DA NO: 001896241
AGENCY: HPD
O/R NO: 055647811L
ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1310225
178

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRANDON JOSEPH BRIDGES**, hereafter styled the Defendant, heretofore on or about **MAY 2, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **MARIE DANG**, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place **MARIE DANG** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

Before the commission of the offense alleged above, on **AUGUST 28, 2008**, in Cause Number 1167278 in the 230TH District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **ROBBERY BY THREATS**.

FILED
Chris Daniel
District Clerk

AUG 19 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of recording

0002725

CAUSE NO. 1310225

CHARGE Agg Robb-Dead

1310478
THE STATE OF TEXAS 1311664

178 Agg Robb-Dead
DISTRICT COURT Agg Robb-Dead

VS.

OF HARRIS COUNTY, TEXAS

Brandon Bridges
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Brandon Bridges (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Clerk Daniel
District Clerk

JAN 24 2012

Sworn to and subscribed before me on this, the 24 day of JAN, 20 12.

Time: _____
By _____

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 24 day of JAN, 20 12, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-								
--	--	--	--	---	--	--	--	--	--	--	--	--

Phone Number

				-								
--	--	--	--	---	--	--	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : NTR11
on the 24 day of FEB, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 24 day of Jan, 20 12.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.
BRANDON BRIDGES
[REDACTED]

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/18/2011

D.A. LOG NUMBER: 1760983
CJIS TRACKING NO.: 9166725011A002
BY: DA NO: 2156159 AGENCY: SHERIFF'S
DEPARTMENT HARRIS COUNTY
O/R NO: 1171661
ARREST DATE: 6/20/2011

NCIC CODE: 120404

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-DEADLY WPN
CAUSE NO: 1310478
HARRIS COUNTY DISTRICT COURT NO: 178
FIRST SETTING DATE: 8/31/2011

BAIL: \$0
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRANDON JOSEPH BRIDGES**, hereafter styled the Defendant, heretofore on or about **May 31, 2011**, did then and there unlawfully, while in the course of committing theft of property, **INTENTIONALLY AND KNOWINGLY** threaten and place **MARISELA ABREGO**, in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely **A FIREARM**.

Before the commission of the offense alleged above, on **AUGUST 28, 2008**, in Cause Number **1167278** in the **230th** District Court of **HARRIS** County, Texas the Defendant was convicted of the felony offense of **ROBBERY**.

FILED

Chris Daniel
District Clerk

AUG 19 2011

Harris County, Texas

Time: By: Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002727

CAUSE NO.

1310708

CHARGE

228th DISTRICT COURT

THE STATE OF TEXAS

vs. Kerri L. Livings
Defendant

OF HARRIS COUNTY, TEXAS

ATT 1/10

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Kerri Livings (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Kerri Livings
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sword to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

JUL 13 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 13 day of JULY, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04031500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 16 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of July, 2011.

Judge Presiding

RIP

8-16-11

8:30AM

THE STATE OF TEXAS
VS.

KERRI LASHUN LIVINGS

01599693

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/22/2011

D.A. LOG NUMBER: 1762398
CJIS TRACKING NO.:
BY: HR DA NO: 002197675
AGENCY: HCSO
O/R NO: HC10125317
ARREST DATE: TOBE

NCIC CODE: 1204 04

RELATED CASES: CODEF: HARRIS (F)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1310708
228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KERRI LASHUN LIVINGS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 8, 2010**, did then and there unlawfully, while in the course of committing theft of property owned by JOEL JASSO, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place JOEL JASSO in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on NOVEMBER 25, 2003, in Cause Number 0957416, in the 174TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0957416 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DELIVER and was finally convicted of that offense on SEPTEMBER 28, 2006, in Cause Number 1014042, in the 339TH DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

SEP 26 2011

Time: 1:50
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

209th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging
0002729

CAUSE NO. 1310753CHARGE Poss. Arson

THE STATE OF TEXAS

171 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Steven Scanlon (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 5 day of Aug, 2011.

FILED
Chris Daniel
District Clerk
AUG - 5 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____ Harris County, Texas

By _____ Deputy On this, the 5 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Aug / July Trial
on the 9 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 5 day of Aug, 2011.

Judge Presiding

0002730

DISTRICT CLERK

THE STATE OF TEXAS
VS.

STEVEN ANTHONY SCANLON

02448316

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/22/2011

D.A. LOG NUMBER: 1762474
CJIS TRACKING NO.: 9166734681-A001
BY: TD DA NO: 002333948
AGENCY: LAKEVIEW
O/R NO: 20111098
ARREST DATE: 06/22/2011

NCIC CODE: 3562 18

RELATED CASES:

FELONY CHARGE: POSSESSION OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1310753

177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEVEN ANTHONY SCANLON, hereafter styled the Defendant, heretofore on or about JUNE 22, 2011, did then and there unlawfully, intentionally and knowingly possess marihuana in a useable quantity of more than four ounces and less than five pounds.

FILED

Chris Daniel
District Clerk

AUG 31 2011

Time:

By:

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

220th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of recording

0002731

CAUSE NO. 1311799

THE STATE OF TEXAS 1323357

VS. Brooks, Edwin

Defendant

TO THE HONORABLE JUDGE OF SAID COURT:

CHARGE 184 Burglary
DISTRICT COURT

§ OF
§ HARRIS COUNTY, TEXAS

WAS
WAS
WAS
WAS

Edwin Brooks (name), ☒ the DEFENDANT ☐ a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in this cause and would show the Court that he/she is financially unable to hire an attorney.

[Signature]
Defendant/Witness

FILED
Chris Daniel
District Clerk
DEC 10 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Time: _____
By: _____
Deputy
On this, the _____ day of _____, 20____, the Court determined that the above

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

DEC 10 2012

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP Skip Commins
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 Buffalo Ten
Address

713-237-8547
Phone Number

H TX 77019
City State Zip

713 528 0103
Fax Number

04831500
SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 15 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this _____ day of _____, 20____

[Signature]
Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials): _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

☐ Operation of Law

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ No Tape/Lab _____

☐ No Offense Report

☐ Prosecution

☐ Not Indicted

☐ Other _____

☐ Refer to _____

☐ Restitution Info

☐ To Hire Attorney

5/2/13
0002732

DISTRICT CLERK

THE STATE OF TEXAS
VS.

EDWIN BROOKS

SPN: 02064213
DOB: [REDACTED]
DATE PREPARED: 6/28/2011

D.A. LOG NUMBER: 1762786
CJIS TRACKING NO.:
BY: AA DA NO: 050788045 AGENCY: HCSO
O/R NO: HC1135637
ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: **BURGLARY OF A HABITATION**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

200,000
BAIL: ~~NO BOND~~
PRIOR CAUSE NO:

1311351

~~180~~ *184*

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **EDWIN BROOKS**, hereafter styled the Defendant, heretofore on or about **MARCH 18, 2011**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **ASHLEY SUELL**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **SEPTEMBER 29, 2004**, in Cause Number 986024, in the **177TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **BURGLARY OF A HABITATION**.

Before the commission of the primary offense, and after the conviction in Cause Number 986024 was final, the Defendant committed the felony of **BURGLARY OF A HABITATION** and was finally convicted of that offense on **DECEMBER 19, 2007**, in Cause Number 1124463, in the **228TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

OCT 18 2011

Time: *11:55*

By: *[Signature]*

Foreman

208th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002738

CAUSE NO.

CHARGE

THE STATE OF TEXAS

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS.

Dorvan C. Anderson

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Dorvan Anderson (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Dorvan Anderson
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 04 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
By _____

On this, the 4 day of April, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RPSKY CORNEIUS
Attorney
2028 Buffalo Terrace

Address

H T 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-0547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for: 9-8-11
on the 8 day of September, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of April, 2011.

Judge Presiding

0002734

DISTRICT CLERK

THE STATE OF TEXAS
VS.

DONOVAN CHARLES ANDERSON

01345382

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/29/2011

D.A. LOG NUMBER: 1764575
CJIS TRACKING NO.: 9166757142-A001
BY: RZ DA NO: 001901698
AGENCY: HPD
O/R NO: 084254811
ARREST DATE: 06-15-2011

NCIC CODE: 2605 44

RELATED CASES: SAME DEF-F

FELONY CHARGE: CREDIT/DEBIT CARD ABUSE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1311512
228

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DONOVAN CHARLES ANDERSON**, hereafter styled the Defendant, heretofore on or about **JUNE 15, 2011**, did then and there unlawfully, possess with the intent to use a DEBIT card without the effective consent of the cardholder, **MELVINETTE GIPSON**, a person other than the Defendant.

FILED
Chris Daniel
District Clerk

JUL 08 2011

Time: 13:20
By: ALA
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002735

CAUSE NO. 1311351
1311799

THE STATE OF TEXAS 1323357

VS. Brooks, Edwin

Defendant

TO THE HONORABLE JUDGE OF SAID COURT:

CHARGE 184 Burglary
DISTRICT COURT

§ OF
§ HARRIS COUNTY, TEXAS

WAS
WAS
WAS
WAS

Edwin Brooks (name), ☒ the DEFENDANT ☐ a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in this cause and would show the Court that he/she is financially unable to hire an attorney.

[Signature]
Defendant/Witness

FILED
Chris Daniel
District Clerk
DEC 10 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: Harris County, Texas
By Deputy On this, the DEC 10 2012 day of 20, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP Skip Commins
Attorney/Assistant Public Defender Assigned by HCPD

2028 Buffalo Ten
Address
H TX 77019
City State Zip

E-Mail Address
713-237-8547
Phone Number
713 528 0103
Fax Number

04831500
SPN Number

Bar Number

The Court further ORDERS the cause set for: Dis
On the 15 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this DEC 10 2012 day of 20

[Signature]
Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials): _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: <input type="checkbox"/> Court <input type="checkbox"/> Defense	<input type="checkbox"/> Operation of Law	<input type="checkbox"/> Prosecution
Reason for Reset:		
<input type="checkbox"/> D.A. to Contact Complainant/Witness	<input type="checkbox"/> Defense to Contact Witness	<input type="checkbox"/> Not Indicted
<input type="checkbox"/> D.A. to Evaluate Case	<input type="checkbox"/> Disposition of Misc./OOC Case	<input type="checkbox"/> Other _____
<input type="checkbox"/> D.A. to Reindict	<input type="checkbox"/> File Unavailable	<input type="checkbox"/> Refer to _____
<input type="checkbox"/> D.A. to file MRP/MAJ	<input type="checkbox"/> MHMRA Evaluation	<input type="checkbox"/> Restitution Info
<input type="checkbox"/> Defendant On Call	<input type="checkbox"/> 21 Day Full	<input type="checkbox"/> To Hire Attorney
<input type="checkbox"/> Defendant to Consider Offer	<input type="checkbox"/> No Tape/Lab	
	<input type="checkbox"/> No Offense Report	

5/2/13
0002736

THE STATE OF TEXAS
VS.

EDWIN JAMES BROOKS

02064213

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/1/2011

D.A. LOG NUMBER: 1764936
CJIS TRACKING NO.:
BY: HR DA NO: 002333840
AGENCY: HCSO
O/R NO: 1099399
ARREST DATE: TOBE

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: **THEFT**
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1311799
180 / 184

75,000
BAIL: ~~NO BOND~~
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **EDWIN JAMES BROOKS**, hereafter styled the Defendant, heretofore on or about **JULY 19, 2010**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, ONE MOTOR VEHICLE owned by **FELIX PERAZA**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Chris Daniel
District Clerk

OCT 18 2011

Time: **11:55**

By: **[Signature]**

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARE

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

INDICTMENT

0002737

CAUSE NO. 1311807CHARGE King Bldg

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Churington Taylor (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 9 day of Feb, 20 12**FILED**Chris Daniel
District Clerk

FEB - 9 2012

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**Time _____
Harris County, Texas

By _____

On this, the 9 day of Feb, 20 12, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Impact Docket
on the 27 day of February, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 9 day of Feb, 20 12

Judge Presiding

THE STATE OF TEXAS
VS.

CARRINGTON TAYLOR

02045118

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/1/2011

D.A. LOG NUMBER: 1765303
CJIS TRACKING NO.: 9166764041-A001
BY: EG DA NO: 050789901
AGENCY: HPD
O/R NO: 0855013110
ARREST DATE: 07-01-2011

NCIC CODE: 2200 96

RELATED CASES: HENDERSON-FEL

FELONY CHARGE: **BURGLARY WITH INTENT TO COMMIT THEFT**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1311807

209

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CARRINGTON TAYLOR**, hereafter styled the Defendant, heretofore on or about **JULY 1, 2011**, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by **FERMIN TREVINO**, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

JUL 08 2011

Time:

13:20
Harris County, Texas

By

Deputy

NLO

Foreman

180th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002739

CAUSE NO. 1312234CHARGE Agg Robbery

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Zachery Hayes

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

IN WISDOM
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

AUG 18 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas**ORDER APPOINTING COUNSEL**By _____
DeputyOn this, the 18 day of Aug, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for : ATRL

on the 18 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Aug, 2011Angel B. Jones
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002740

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ZACKERY LEE HAYES

02568555

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/6/2011

D.A. LOG NUMBER: 1766798
CJIS TRACKING NO.:
BY: HR DA NO: 001638714
AGENCY: PASADENA PD
O/R NO: 201114439
ARREST DATE: TOBE

NCIC CODE: 1204 04

RELATED CASES: CODEF: HARRIS 338TH

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1312234
338

BAIL: \$30000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ZACKERY LEE HAYES**, hereafter styled the Defendant, heretofore on or about **JUNE 14, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **HEATHER PIGOTT**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place **HEATHER PIGOTT** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

183rd

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

FILED
Chris Daniel
District Clerk

JUL 27 2011

Time:

Harris County, Texas

By: Deputy

0002741

CAUSE NO. 1312658

CHARGE

Robbery-Threats

THE STATE OF TEXAS

185th DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Esmail Kyet
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Esmail Kyet (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

X NO NO PERMISANCE
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 12th day of July, 2011.

FILED
Chris Daniel
District Clerk
JUL 12 2011

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: 12th day of July, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831800

Bar Card/SPN Number

713-237-8547

Phone Number

713-529-0143

Fax Number

The Court further **ORDERS** the cause set for : Aug
on the 10th day of Aug, 2011 at 9:00 a.m. at 1261 Franklin, Houston, Harris County, Texas.

Signed this 12th day of July, 2011.

D. Brown
Judge Presiding

DA [Signature]

DISTRICT CLERK

0002742

THE STATE OF TEXAS
VS.

ESMAI KYET

02533147

SPN:
DOB: 
DATE PREPARED: 7/10/2011

D.A. LOG NUMBER: 1767860
CJIS TRACKING NO.: 9166790492-A001
BY: PW DA NO: 002397278
AGENCY: HPD
O/R NO: 089500211P
ARREST DATE: 07/09/11

NCIC CODE: 1205 02

RELATED CASES: CO-DEF: R. PEE (FELONY)

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1312658

185

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ESMAI KYET**, hereafter styled the Defendant, heretofore on or about **JULY 9, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **EDWIN PEREZ-GOMEZ**, hereafter styled the Complainant, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place the Complainant in fear of imminent bodily injury and death, by **STRIKING THE COMPLAINANT WITH AN UNKNOWN OBJECT**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24043666
BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

0002743

CAUSE NO. 1312972

CHARGE Viol of Protective

THE STATE OF TEXAS

228

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Tremayne Givens (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUL 18 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of July, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04031500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for: on the 17 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of July, 2011.

Judge Presiding

0002744

DISTRICT CLERK

THE STATE OF TEXAS
VS.

TREMAINE GIVENS

SPN: 01684150
DOB: [REDACTED]
DATE PREPARED: 7/13/2011

D.A. LOG NUMBER: 1767397
CJIS TRACKING NO.:
BY: EG DA NO: 002156159
AGENCY: HPD
O/R NO: 076372911Q
ARREST DATE: TO BE

P2

NCIC CODE: 3899 01

RELATED CASES:

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO: 1312972

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE:

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TREMAINE GIVENS, hereafter styled the Defendant, heretofore on or about JUNE 12, 2011, did then and there unlawfully, with knowledge of the issuance of a family violence protective order, a copy of which is attached as Exhibit A, violate said order by intentionally and knowingly communicating with a protected individual, namely, JOY DAVIS, hereafter called the Complainant, in a threatening and harassing manner, by CALLING THE COMPLAINANT ON THE TELEPHONE AND/OR BY TEXTING THE COMPLAINANT AND THREATENING TO INFLECT BODILY INJURY UPON THE COMPLAINANT.

Before the commission of the offense alleged above, on JANUARY 14, 2011, in Cause No. 1730431, in the COUNTY CRIMINAL COURT AT LAW NO. 11 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF VIOLATION OF A PROTECTIVE ORDER.

Before the commission of the offense alleged above, on MARCH 16, 2011, in Cause No. 1740886, in the COUNTY CRIMINAL COURT AT LAW NO. 11 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF VIOLATION OF A PROTECTIVE ORDER.

Before the commission of the offense alleged above, on FEBRUARY 14, 2005, in Cause Number 1016470 in the 178TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

SEP 28 2011

Time: 11:50
Harris County, Texas
By: [Signature] Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002745

CAUSE NO.

1313253

CHARGE

Injury & death

THE STATE OF TEXAS

228th

DISTRICT COURT

vs.

Orlando Salinas

OF HARRIS COUNTY, TEXAS

Defendant

(Signature)

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Orlando Salinas

(name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

(Signature)
Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUL 18 2011

Deputy District Clerk
Harris County, Texas

Time:

By:

Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of July, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

2028 Buffalo Terrace

Address

12 T 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for:

on the 17 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of July, 2011.

Judge Presiding

8-17-11
8:30 AM

0002746

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ORLANDO SALINAS

01780669

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/16/2011

D.A. LOG NUMBER: 1769447
CJIS TRACKING NO.: 9166806224-A001
BY: MB DA NO: 001901698
AGENCY: HPD
O/R NO: 92101311
ARREST DATE: 7-15-2011

NCIC CODE: 3802 57

RELATED CASES:

FELONY CHARGE: **INJURY TO ELDERLY INDIVIDUAL**
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1313253
228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ORLANDO SALINAS**, hereafter styled the Defendant, heretofore on or about **JULY 15, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **SALVADOR SALINAS SR**, hereinafter styled the Complainant, an individual who was at least sixty-five years of age, by **BITING THE COMPLAINANT WITH HIS TEETH**.

It is further presented that in Harris County, Texas, **ORLANDO SALINAS**, hereafter styled the Defendant, heretofore on or about **JULY 15, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **SALVADOR SALINAS SR**, hereinafter styled the Complainant, an individual who was at least sixty-five years of age, by **STRIKING THE COMPLAINANT WITH HIS HAND**.

FILED

Chris Daniel
District Clerk

AUG 11 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Kenneth Kinde 184th
FOREMAN OF THE GRAND JURY

INDICTMENT

0002747

CAUSE NO. 1313015

CHARGE PACS 11-48

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Alejandro Castillo
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Alex Castillo
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.
FILED
Chris Daniel
District Clerk
AUG 17 2011
Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 17 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : AUG 17 2011
on the _____ day of _____, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Aug, 2011
Angel B Jones
Judge Presiding

0002748

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ALEJANDRO CASTILLO

01803560

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/14/2011

D.A. LOG NUMBER: 1768910
CJIS TRACKING NO.: 9166801249-A001
BY: CS DA NO: 001542496
AGENCY: HPD
O/R NO: 091325511
ARREST DATE: 07/14/2011

NCIC CODE: 5599 05

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1313015
338

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ALEJANDRO CASTILLO, hereafter styled the Defendant, heretofore on or about JULY 14, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, PHENCYCLIDINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on APRIL 30, 2010, in Cause Number 1250411 in the 208TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of DRIVING WHILE INTOXICATED.

FILED

Chris Daniel
District Clerk

AUG 16 2011

Time:

By: [REDACTED]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

0002749

CAUSE NO. 1313906CHARGE Agg Rob

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Pete Ramos (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

X Rubio
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6 day of Sept, 2011

FILED
Chris Daniel
District Clerk
SEP - 6 2011

Chris Daniel
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, TexasBy _____
Deputy

On this, the 6 day of Sept, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-237-8547

Fax Number

The Court further ORDERS the cause set for : Non-trial
on the 12 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Sept, 2011.

[Signature]
Judge Presiding

0002750

DISTRICT CLERK

B

THE STATE OF TEXAS
VS.

PETE RAMOS

SPN: 2571113

DOB: [REDACTED]

DATE PREPARED: 8/10/2011

D.A. LOG NUMBER: 1771119

CJIS TRACKING NO.: 9166823498A001

BY: DA NO: 2156159 AGENCY: HOUSTON
POLICE DEPARTMENT

O/R NO: 0829735111

ARREST DATE: 7/21/2011

NCIC CODE: 120404

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO: 1313906

HARRIS COUNTY DISTRICT COURT NO: 230

FIRST SETTING DATE: 9/6/2011

BAIL: \$30000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PETE RAMOS**, hereafter styled the Defendant, heretofore on or about **June 26, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by Gladis Melendez, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place Gladis Melendez in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, a knife.

Unofficial Copy Office of Marilyn Burgess District Clerk

FILED
Chris Daniel
District Clerk

AUG 12 2011

Time: 1400
By: J.D. Deputy
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sheryl E Price 228th
FOREMAN OF THE GRAND JURY

INDICTMENT

0002751

CAUSE NO.

1314000
1318992 15,000

CHARGE

Burg of Hab
EVAD ARREST

THE STATE OF TEXAS

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

VS.

Jeremy Williams
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Jeremy Williams (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8130

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

FEB - 1 2012

Sworn to and subscribed before me on this, the FEB 1 2012, day of FEB 1 2012, 20.

Deputy District Clerk
Harris County, Texas

Time: Harris County, Texas

By Deputy

ORDER APPOINTING COUNSEL

On this, the 1 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : on the 7 day of March, 2012, at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of Feb., 2012.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

JEREMY WAYNE WILLIAMS

01689180

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/22/2011

D.A. LOG NUMBER: 1771084
CJIS TRACKING NO.:
BY: HR DA NO: 002156159
AGENCY: HPD
O/R NO: 92141811P
ARREST DATE: TOBE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1314000

262

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JEREMY WAYNE WILLIAMS**, hereafter styled the Defendant, heretofore on or about **JULY 14, 2011**, did then and there unlawfully, with intent to commit an assault, enter a habitation owned by **DANNA BRATTON**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **AUGUST 13, 2002**, in Cause Number 0917803, in the **262ND DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **TAMPERING WITH EVIDENCE**.

Before the commission of the primary offense, and after the conviction in Cause Number 0917803 was final, the Defendant committed the felony of **AGGRAVATED ASSAULT** and was finally convicted of that offense on **JANUARY 10, 2006**, in Cause Number 1001226, in the **209TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

AUG 29 2011

Time: 12:30
Harris County, Texas

By: bm
Deputy

Foreman

209*

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002753

CAUSE NO. 1714871CHARGE Burg Blatg

THE STATE OF TEXAS

228 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

JAMES BYRON MCCAULEY
TO THE HONORABLE JUDGE OF SAID COURT: (check one) with work

☐ James B. McCauley (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

AUG 02 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 1 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-528-0153

Phone Number

713-237-8547

Fax Number

The Court further ORDERS the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of AUG 02 2011, 20____.

Judge Presiding

0002754

DISTRICT CLERK

States Ex #1

THE STATE OF TEXAS
VS.

JAMES BYRON MCCAULEY

[REDACTED]

02389259

SPN:

DOB: [REDACTED]

DATE PREPARED: 7/29/2011

D.A. LOG NUMBER: 1773476

CJIS TRACKING NO.: 9166847753-A001

BY: RZ DA NO: 002260744

AGENCY: HPD

O/R NO: 098047411Z

ARREST DATE: 07-29-2011

NCIC CODE: 2200 96

RELATED CASES: JONES-F

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1314871

228

BAIL: \$2000

PRIOR CAUSE NO:

P2

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JAMES BYRON MCCAULEY, hereafter styled the Defendant, heretofore on or about JULY 29, 2011, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by ELIZABETH WISDOM, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

AUG 01 2011

Time: _____

Harris County, Texas

By _____

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Dogg
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24049073
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002755

CAUSE NO. 1315019CHARGE THEFT CH 500.

THE STATE OF TEXAS

228 DISTRICT COURT

RS

VS.

OF HARRIS COUNTY, TEXAS

DAMIAN ORION SMITH
DefendantDAMIAN ORION SMITH

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

147th

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

DAMIAN SMITH
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 1 day of AUGUST, 2011.**FILED**Chris Daniel
District Clerk

AUG 01 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**Time: _____
Harris County, TexasBy _____
Deputy:On this, the 1 day of AUG, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is

financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to

represent the defendant / witness named above in this cause.

RP SHIP CORNELIUS

Attorney

2028 Buffalo Tena

Address

H T 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-528-0153

Phone Number

713-237-8847

Fax Number

The Court further ORDERS the cause set for : Arrgon the 35 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.Signed this _____ day of AUG 01 2011, 20____.

[Signature]
Judge Presiding

0002756

DISTRICT CLERK

228

01959665

THE STATE OF TEXAS
VS.

01959665

D.A. LOG NUMBER: 1773817
CJIS TRACKING NO.: 9166851203-A001
BY: DB DA NO: 002215011
AGENCY: HPD
O/R NO: 098538811Z
ARREST DATE: 7-30-11

DAMIAN ORION SMITH

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/30/2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315016
~~1315916~~
228

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **DAMIAN ORION SMITH** hereafter styled the Defendant, heretofore on or about **JULY 30, 2011**, did then and there unlawfully commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE AIR CONDITIONING UNIT, owned by CARL VEASLEY, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on FEBRUARY 9, 2006, in Cause Number 1015109, in the 208TH DISTRICT COURT, of HARRIS, County, Texas, the Defendant was convicted of the FELONY OFFENSE OF THEFT.

Before the commission of the primary offense, on AUGUST 16, 2007, in Cause Number 1473816, in the COUNTY CRIMINAL COURT AT LAW NO. 9, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF THEFT.

FILEDChris Daniel
District Clerk

JUL 30 2011

Time: 1607
Harris County, Texas
By: bm
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on July 30, 2011


AFFIANT



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

0002757

CAUSE NO. 1315123

CHARGE Assault

THE STATE OF TEXAS

176 DISTRICT COURT E3

VS. Munoz, Claudia
Defendant

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Munoz, Claudia (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Claudia Munoz
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
AUG 05 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
By On this, the 5 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. SKIP CORNELIUS
Attorney
2028 Buffalo Tena
Address
H T 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-0547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : Aug
on the 29 day of Aug, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of AUG 05 2011, 20____.

Sharon A. [Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

CLAUDIA ELIZABETH MUNOZ



B

02572688

SPN: *
DOB: [REDACTED]
DATE PREPARED: 7/31/2011

D.A. LOG NUMBER: 1774201
CJIS TRACKING NO.: 9166855489-A001
BY: VF DA NO: 002333844
AGENCY: HPD
O/R NO: 099278011H
ARREST DATE: 7 31 11

NCIC CODE: 1314 08 ✓

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1315123
FIRST SETTING DATE: 176

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CLAUDIA ELIZABETH MUNOZ**, hereafter styled the Defendant, heretofore on or about **JULY 31, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **CURTIS HARRIS**, hereafter styled the Complainant, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S THROAT AND BY APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

FILED
Chris Daniel
District Clerk

SEP 28 2011

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002759

CAUSE NO. 1315349

CHARGE ASST

THE STATE OF TEXAS

228th

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Paul Curtis Rideaux

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Paul C. Rideaux (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
AUG 04 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 4 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

RP SKIP CORNELIUS
2028 Buffalo Terrace
H T 77019

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for:

on the 5 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of August, 2011.

Judge Presiding

8-5-11
8:30AM

Andrew

0002760

DISTRICT CLERK

THE STATE OF TEXAS
VS.

PAUL CURTIS RIDEAUX

01866174

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/3/2011

D.A. LOG NUMBER: 1774861
CJIS TRACKING NO.: 916685959X-D001
BY: CS DA NO: 002333948
AGENCY: HPD
O/R NO: 99928311
ARREST DATE: 08/02/2011

NCIC CODE: 1314 08

RELATED CASES: REFILE

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315349

228

BAIL: \$NO BOND

PRIOR CAUSE NO: 228TH D.CT./1315305

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PAUL CURTIS RIDEAUX**, hereafter styled the Defendant, heretofore on or about **AUGUST 2, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **ROZENA TONEY**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's throat and applying pressure to the Complainant's neck.

FILED

Chris Daniel
District Clerk

AUG 29 2011

Time: 12:30

Harris County, Texas

By: DM

Deputy

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002761

CAUSE NO.

1315417

CHARGE

Credit/Debit
Card
S.J.
Hall

THE STATE OF TEXAS

176 DISTRICT COURT

OF HARRIS COUNTY, TEXAS

vs.
Perez, Augustine
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Perez, Augustine (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Augustine Perez
Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 05 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy On this, the 5 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Arrg
on the 29 day of Aug, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

Shawn Rees

Case going up to
the State Jail
CRT

THE STATE OF TEXAS
VS.

02299858

AUGUSTINE M. PERALEZ

SPN:

DOB:

DATE PREPARED: 8/4/2011

D.A. LOG NUMBER:1774990

CJIS TRACKING NO.:9166863619-A001

BY: KL DA NO: 002094982

AGENCY: PASADENA PD

O/R NO: 201118806

ARREST DATE: 8/3/11

NCIC CODE: 2605 44

RELATED CASES:

FELONY CHARGE: CREDIT/DEBIT CARD ABUSE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315417

176

BAIL: \$15000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **AUGUSTINE M. PERALEZ**, hereafter styled the Defendant, heretofore on or about **AUGUST 3, 2011**, did then and there unlawfully, with intent to obtain a benefit fraudulently, use a VISA DEBIT DEBIT card knowing the use was without the effective consent of the cardholder, **ASHLEY VALDEZ**, namely, without any consent of any kind, and knowing that the VISA DEBIT card had not been issued to the Defendant.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on **SEPTEMBER 2, 2008**, in Cause Number 1153816, in the 179TH DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION WITH INTENT TO DELIVERY A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 1153816, was final, the Defendant committed the felony offense of BRIBERY and was finally convicted of that offense on **JUNE 30, 2010**, in Cause Number 1253387, in the 337TH DISTRICT COURT, of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

AUG 16 2011

Time: 13:20
By: [Signature]
Harris County, Texas
Deputy

Foreman

185th

Trisha S. Pollard

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

0002763

CAUSE NO.

1315185

CHARGE

Agg Robbery

THE STATE OF TEXAS

VS

Defendant

Dominic Rendon

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Dominic Rendon (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

FILED

Chris Daniel
District Clerk

AUG 25 2011

ORDER APPOINTING COUNSEL

On this, the 25 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 28 day of September, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 25 day of August, 2011.

Judge Presiding

9-28-11
8:30am

0002764

DISTRICT CLERK

THE STATE OF TEXAS
VS.

DOMINIC RENDON

SPN: 1986592

DOB: [REDACTED]

DATE PREPARED: 10/27/2011

D.A. LOG NUMBER: 1775180

CJIS TRACKING NO.: 9166922984A001

BY: DA NO: 2397278 AGENCY: SHERIFF'S
DEPARTMENT HARRIS COUNTY

O/R NO: 11103084

ARREST DATE:

NCIC CODE: 120305

RELATED CASES:

FELONY CHARGE: **AGG ROBBERY-OVER 65 OR DISABLE**

CAUSE NO: 1315485

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE: 11/30/2011

BAIL: \$30000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DOMINIC RENDON**, hereafter styled the Defendant, heretofore on or about **August 3, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **DANIEL MUNGUIA** and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY CAUSE BODILY INJURY** to **DANIEL MUNGUIA**, A PERSON AT LEAST SIXTY-FIVE YEARS OF AGE by **PUSHING THE COMPLAINANT TO THE GROUND**.

Before the commission of the offense alleged above, on **MAY 19, 2006**, in Cause Number 1062717 in the 339th District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **BURGLARY OF A HABITATION**.

FILED

Chris Daniel
District Clerk

OCT 28 2011

Time: 1:30
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

0002765

CAUSE NO.

1315900

CHARGE

Stolen by Check

THE STATE OF TEXAS

177

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Stephanie Kaiser (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

X Stephanie Kaiser
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 24 day of Oct, 20 11.

FILED

Chris Daniel
District Clerk

OCT 24 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 24 day of Oct, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Michael E. BARROW
Attorney

1314 TEXAS #1300
Address

Houston TX 77002
City State Zip

E-Mail Address

01831900
Bar Card/SPN Number

713-224-8383
Phone Number

713-224-3506
Fax Number

The Court further ORDERS the cause set for : Non-trial
on the 29 day of Nov, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 24 day of Oct, 20 11.

X [Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.
STEPHANIE ANN KAISER
[REDACTED]

SPN: 01524553
DOB: [REDACTED]
DATE PREPARED: 8/5/2011

D.A. LOG NUMBER: 1775519

BY: ACV DA NO: 402 AGENCY: HCDA
ARREST DATE: TO BE

NCIC CODE: 2301/00

RELATED CASES:

FELONY CHARGE: THEFT BY CHECK
CAUSE NO: 1315900
HARRIS COUNTY DISTRICT COURT NO: 177
FIRST SETTING DATE: DIRECT

BAIL: \$2000.00

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **STEPHANIE ANN KAISER**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 1, 2010**, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely, **MEDICAL SERVICES**, owned by **KRISTEN HAVENSTEIN**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of property.

Before the commission of the offense alleged above, on June 1, 2007, in Cause No. 1442486, in the County Court at Law #15, of Harris County, Texas, the Defendant was convicted of Theft.

Before the commission of the offense alleged above, on June 1, 2007, in Cause No. 1442325, in the County Court at Law #15, of Harris County, Texas, the Defendant was convicted of Theft.

TRUE BILL

AUG 08 2011

FILED

Chris Daniel
District Clerk

AUG 08 2011

Time: 10:20

Harris County, Texas

By: [Signature]

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

0002767

CAUSE NO. 315938

CHARGE PCS

THE STATE OF TEXAS

228th DISTRICT COURT

VS. Freddy Sanchez
Defendant

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Freddy Sanchez (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
IN BENTON
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

DOcket
at
8:30am

Sworn to and subscribed before me on this, the _____ day of _____, 20____.
FILED
Chris Daniel
District Clerk
AUG 10 2011
Deputy District Clerk
Harris County, Texas

Time: _____
By _____
ORDER APPOINTING COUNSEL

On this, the 10 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORNEILL
Attorney
2028 Buffalo Tenna
Address
H T 77019
City State Zip E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for :
on the 24 day of August, 2011 at 9:00 am. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 10 day of August, 2011.
830am

Judge Presiding

8-24-11
8:30am

Shopital

THE STATE OF TEXAS
VS.

FREDDY SANCHEZ

00682692

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/8/2011

D.A. LOG NUMBER: 1776192
CJIS TRACKING NO.: 9166875951-A001
BY: AC DA NO: 002305227
AGENCY: HPD
O/R NO: 102425711Y
ARREST DATE: 08/07/11

NCIC CODE: 5599 06

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315938

228

BAIL: ~~NO BOND~~ ^{25,000}
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **FREDDY SANCHEZ**, hereafter styled the Defendant, heretofore on or about **AUGUST 7, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **HEROIN**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **SEPTEMBER 18, 1989**, in Cause Number **0538609**, in the **209TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **DELIVERY OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number **0538609** was final, the Defendant committed the felony of **THEFT** and was finally convicted of that offense on **MAY 4, 1992**, in Cause Number **0631498**, in the **263RD DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

OCT 18 2011

Time: 11:55

By [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

0002769

CAUSE NO. 1316066CHARGE Pass CS

THE STATE OF TEXAS

VS. Janice Johnson339th DISTRICT COURT

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Janice Johnson (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20__.

FILEDChris Daniel
District Clerk

AUG 11 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**Time: _____
Harris County, Texas

By _____

Deputy

On this, the 11 day of July, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney RD CORNEILLAddress 2028 Buffalo TexasCity HSState TXZip 77019

E-Mail Address _____

Bar Card/SPN Number 04831500Phone Number 713-237-8547Fax Number 713-528-0153

The Court further ORDERS the cause set for :
on the 11 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of AUG 11 2011Judge Presiding [Signature]

0002770

DISTRICT CLERK

01488537
339 pendTHE STATE OF TEXAS
VS.01488537JANICE RENA JOHNSON
[REDACTED]SPN:
DOB: [REDACTED]
DATE PREPARED: 8/9/2011D.A. LOG NUMBER: 1776701
CJIS TRACKING NO.: 9166881056-A001
BY: EG DA NO: 002333948
AGENCY: HPD
O/R NO: 1032015111
ARREST DATE: 08-09-2011

NCIC CODE: 5599 04

RELATED CASES: BABINO-FEL

FELONY CHARGE: Possession of a Controlled Substance
CAUSE NO:HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:1316066
339BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JANICE RENA JOHNSON, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

AUG 10 2011

Time: _____
By: _____
Harris County, Texas
[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on August 9, 2011

[Signature]

AFFIANT

[Signature]
90001385ASSISTANT DISTRICT ATTORNEY BAR NO.
OF HARRIS COUNTY, TEXAS.

COMPLAINT

0002771

CAUSE NO.

1316576

CHARGE

AS H

THE STATE OF TEXAS

228

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

James E. Maxie-Morton

JAMES MAXIE - MORTON

1/11/11

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ James Maxie-Morton (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

James Maxie-Morton
Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 11 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :
on the 13 day of September, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of August, 2011.

Judge Presiding

9-13-11

8:30AM

0002772

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02516998

D.A. LOG NUMBER: 1776730
CJIS TRACKING NO.: 9166881587-A001
BY: KL DA NO: 002294141
AGENCY: HPD
O/R NO: 103286011V
ARREST DATE: 8/9/11

JYAMOS EDWARD MAXIE-MOUTON

SPN:

DOB:

DATE PREPARED: 8/10/2011

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316076

228

BAIL: ~~10,000~~
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JYAMOS EDWARD MAXIE-MOUTON**, hereafter styled the Defendant, heretofore on or about **AUGUST 9, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **DALECIA GRIFFIN**, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S THROAT.

It is further presented that in Harris County, Texas, **JYAMOS EDWARD MAXIE-MOUTON**, hereafter styled the Defendant, heretofore on or about **AUGUST 9, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **DALECIA GRIFFIN**, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

FILED

Chris Daniel
District Clerk

SEP 07 2011

Time: 1140

By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

0002773

CAUSE NO. 1316088

CHARGE

Poss of intras

THE STATE OF TEXAS

228

DISTRICT COURT

VS.

James Edward Lewis

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ James Lewis (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

IN MEXICO
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 11 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RPSKIP CORNELIUS

Attorney

2028 Buffalo Terrace

Address

TX 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for on the 31 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of August, 2011.

Judge Presiding

0002774

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JAMES EDWARD LEWIS

01586887

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/10/2011

D.A. LOG NUMBER: 1776770
CJIS TRACKING NO.: 9166881900-A001
BY: MB DA NO: 0023334218
AGENCY: HPD
O/R NO: 103366611
ARREST DATE: 8-9-11

NCIC CODE: 5599 48

RELATED CASES: CO-DEF ROLLINS (F) LINK (F)

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316088
228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JAMES EDWARD LEWIS**, hereafter styled the Defendant, heretofore on or about **AUGUST 9, 2011**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **MARCH 28, 2001**, in Cause Number 0863422, in the **179TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **DEADLY CONDUCT**.

Before the commission of the primary offense, and after the conviction in Cause Number 0863422 was final, the Defendant committed the felony of **POSSESSION OF CONTROLLED SUBSTANCE** and was finally convicted of that offense on **SEPTEMBER 5, 2003**, in Cause Number 0951999, in the **183RD DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

SEP 27 2011

Time: 1215
Harris County, Texas
By DM
Deputy

Foreman

208th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002775

CAUSE NO. 1316148CHARGE Aggravated Assault (elderly)

THE STATE OF TEXAS

VS.

Defendant

3394 DISTRICT COURT

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

Nicholas Bosley (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Nicholas Bosley
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
OCT 07 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, TexasBy _____
Deputy
On this, the _____ day of OCT 07 2011, 20____, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of OCT 07 2011, 20____.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

DISTRICT CLERK

0002776

STJ

THE STATE OF TEXAS
VS.
NICHOLAS RAY BOSLEY

SPN: 01545885
DOB: [REDACTED]
DATE PREPARED: 8/10/2011

D.A. LOG NUMBER: 1776910
CJIS TRACKING NO.:
BY: EG DA NO: 002275023
AGENCY: HPD
O/R NO: 097329611X
ARREST DATE: TO BE

P3

NCIC CODE: 2589 01

RELATED CASES:

FELONY CHARGE: Forgery

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316148
339

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

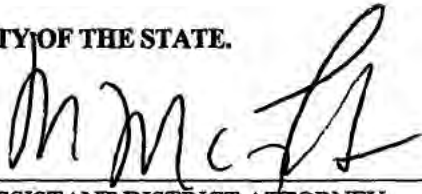
Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **NICHOLAS RAY BOSLEY**, hereafter styled the Defendant, heretofore on or about **JULY 12, 2011**, did then and there unlawfully, and with intent to defraud and harm, forge the writing duplicated attached hereto as Exhibit A, which purported to be the act of another who did not authorize that act, by possessing it with intent to utter it and while knowing it was forged, and the offense was committed against a person at least 65 years of age.

Before the commission of the offense alleged above, on MARCH 1, 2005, in Cause No. 1018120, in the 184TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE.

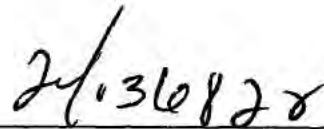
State moves to reduce to STJ
Forgery 250111

Unofficial Copy Office of Marilyn Burgess District Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS



BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002777

EXHIBIT A

111012822
07/25/2011
9330398540

This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-D
CLOSED ACCOUNT

17430001
5198
1
00001-00197

07/20/2011 04586E0E60

CLOSED ACCOUNT

JONATHAN D RAINS OR ROBBIE RAIN
17827 MARL CT
CROSBY, TX 77532

1184

7-14-11 Date

Pay to the
Order of

Nicholas Booley
One hundred fifty

Dollars



COMMUNITY
RESOURCE

P.O. Box 3181, Baytown, TX 77522

www.crr.org 800.238.3228

For

yard work

Robbie Rains

⑆313077513⑆01200000036565⑆1184⑆0000025000⑆

Mobile Check

MP0406-D BYOM CREATIONS

⑆313077513⑆01200000036565⑆1184⑆0000025000⑆

111012822 07/25/2011
9330398540
111012822 07/22/2011
9330398540
111012822 07/20/2011
9330398540

And Date

9304 36518

MS 10146 0001 07
10146 0001 07
10146 0001 07
10146 0001 07

111000025 07/25/2011
04586E0E60
111000025 07/25/2011
04586E0E60

0002778

CAUSE NO.

1716171
3/6/10

CHARGE

199 H33A-P.A. SERV. AN.
Capital

THE STATE OF TEXAS

248 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

KEVIN ANTONIO OWENS

Defendant

W

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ KEVIN A. OWENS (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

KEVIN A. OWENS
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____ AUG 12 2011, 20____.

FILED
Chris Daniel
District Clerk
AUG 12 2011
Harris County, Texas

Deputy District Clerk
Harris County, Texas

[Signature]

ORDER APPOINTING COUNSEL

On this, the 12 day of AUG, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SHIP CORNELIUS
Attorney
2028 Buffalo Tena

Address
City State Zip E-Mail Address

04831520

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : _____
on the 15 day of September, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____ AUG 12 2011

Judge Presiding

THE STATE OF TEXAS
VS.

KEVIN ANTONIO OWENS

02574327

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/10/2011

D.A. LOG NUMBER: 1777032
CJIS TRACKING NO.:
BY: SP DA NO: 068910750
AGENCY: HPD
O/R NO: 103634711Y
ARREST DATE: TO BE

NCIC CODE: 1305 19

RELATED CASES: SAME DEF - 2F

FELONY CHARGE: AGGRAVATED ASSAULT
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1316171
248

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KEVIN ANTONIO OWENS**, hereafter styled the Defendant, heretofore on or about **AUGUST 10, 2011**, did then and there unlawfully, intentionally and knowingly threaten with imminent bodily injury **I. SIMPSON** of the **HOUSTON POLICE DEPARTMENT**, hereafter called the Complainant, while the Complainant was lawfully discharging an official duty, by using and exhibiting a deadly weapon, namely, A KNIFE, knowing that the Complainant was a public servant.

FILED
Chris Daniel
District Clerk

NOV 2 2011

Time: [REDACTED]
By: [REDACTED]
Harris County, Texas
Deputy

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002780

CAUSE NO. 1316230

CHARGE Poc3

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Nathan Williams
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 15 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 15 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

CO: 1316231

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15 day of Aug, 2011

[Signature]
Judge Presiding

0002781

DISTRICT CLERK

THE STATE OF TEXAS
VS.

NATHAN EDWARD WILLIAMS
HOMELESS

00787616

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/11/2011

D.A. LOG NUMBER: 1777043
CJIS TRACKING NO.: 916688473X-A001
BY: CP DA NO: 002271451
AGENCY: METRO TRANSIT AUTHORITY
O/R NO: 10379611P
ARREST DATE: 8/10/2011

NCIC CODE: 5599 04

RELATED CASES: CO DEF: BM-R. NELSON (F)

FELONY CHARGE: Possession of a Controlled Substance
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1316230
338

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, NATHAN EDWARD WILLIAMS, hereafter styled the Defendant, heretofore on or about AUGUST 10, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on JULY 16, 2009, in Cause Number 1224043, in the 180TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 1224043 was final, the Defendant committed the felony offense of PROSTITUTION and was finally convicted of that offense on MAY 16, 2008, in Cause Number 1149820, in the 178TH DISTRICT COURT of HARRIS County, Texas.

State moves to proceed under 12.44(a)

FILED

Chris Daniel
District Clerk

AUG 15 2011

Time: _____
By: _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Carmy Amador
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24049250
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002782

CAUSE NO. 1316317

CHARGE Burg of Hab

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

LIS Sandra Pacheco

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

LIS Sandra Pacheco
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
AUG 15 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

On this, the 15 day of Aug, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arr
on the 13 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 15 day of Aug, 2011

Angel B Jones
Judge Presiding

THE STATE OF TEXAS
VS.

LISSANDRO PACHECO

02522101

SPN:
DOB:
DATE PREPARED: 8/11/2011

D.A. LOG NUMBER: 1777274
CJIS TRACKING NO.:
BY: TD DA NO: 002198468
AGENCY: HPD
O/R NO: 103724211J
ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316317

338

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, LISSANDRO PACHECO, hereafter styled the Defendant, heretofore on or about AUGUST 10, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by BIBIANA ALVARADO, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

AUG 18 2011

Time: 11:40 AM
Harris County, Texas
By ALO
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Kenneth K. K...

FOREMAN OF THE GRAND JURY

INDICTMENT

0002784

CAUSE NO. 1316371

CHARGE Asslt Bod

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Ninja Brown
Defendant

NITA BROWN

Inj - FM
Call

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Nita A. Brown
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
AUG 17 2011

Deputy District Clerk
Harris County, Texas

Time: _____ Harris County, Texas **ORDER APPOINTING COUNSEL**

By _____ Deputy

On this, the 17 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arrg
on the 20 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Aug, 2011

Walter B Jones
Judge Presiding

0002785

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01482659

D.A. LOG NUMBER: 1777232

CJIS TRACKING NO.:

NIJA A. BROWN

SPN:

BY: RZ DA NO: 002327476

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 8/12/2011

O/R NO: 099973711W

ARREST DATE: TO BE

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1316371

FIRST SETTING DATE:

338

BAIL: \$NO BOND

PRIOR CAUSE NO:

FILED
Chris Daniel
District Clerk
AUG 23 2011
12:46
Harris County, Texas
Clerk

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **NIJA A. BROWN**, hereafter styled the Defendant, heretofore on or about **JULY 23, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **DEMETRIUS ROBERTS**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **GRABBING THE COMPLAINANT WITH HIS HAND**.

It is further presented that in Harris County, Texas, **NIJA A. BROWN**, hereafter styled the Defendant, heretofore on or about **JULY 23, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **DEMETRIUS ROBERTS**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **THROWING THE COMPLAINANT TO THE GROUND WITH HIS HAND**.

It is further presented that in Harris County, Texas, **NIJA A. BROWN**, hereafter styled the Defendant, heretofore on or about **JULY 23, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **DEMETRIUS ROBERTS**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **HOLDING DOWN THE COMPLAINANT WITH HIS KNEES**.

It is further presented that before the commission alleged above, the Defendant, on **JANUARY 10, 2011**, in the **248TH DISTRICT COURT** of **HARRIS County, Texas**, in Cause No. 1267044, was convicted of **ASSAULT** which was committed against a person with whom the Defendant had a dating relationship.

It is further presented that, at the time that the Defendant committed the felony offense of **ASSAULT FAMILY MEMBER-SECOND** on or about **JULY 23, 2011**, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a **KNIFE**, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **DECEMBER 27, 2000**, in Cause Number 0860350, in the **184TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **DELIVERY OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number 0860350, was final, the Defendant committed the felony of **TAMPERING WITH EVIDENCE** and was finally convicted of that offense on **MAY 13, 2002**, in Cause Number 0911585, in the **263RD DISTRICT COURT** of **HARRIS County, Texas**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

0002786

CAUSE NO. 1316432CHARGE Indecency

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Sergio Gil
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
AUG 15 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____

ORDER APPOINTING COUNSEL

By _____

On this, the 15 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____

Address _____

City _____

State _____

Zip _____

E-Mail Address _____

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Phone Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Fax Number

ADA: K. Kahle
R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 18 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15 day of Aug, 2011
[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

SERGIO LUIS GIL

02113341

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/12/2011

D.A. LOG NUMBER: 1777235
CJIS TRACKING NO.: 9166889774-A001
BY: EG DA NO: 002333841
AGENCY: PPD
O/R NO: 1113237
ARREST DATE: 08-12-2011

NCIC CODE: 1105 51

RELATED CASES:

FELONY CHARGE: Indecency with a Child

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316432

338

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **SERGIO LUIS GIL**, hereafter styled the Defendant, heretofore on or about **MAY 24, 2011**, did then and there unlawfully, with intent to arouse the sexual desire of the Defendant, have sexual contact with **ARIANA AROCHA**, hereafter styled the Complainant, a child under the age of seventeen years, by having the Complainant touch the Defendant's genitals.

FILED

Chris Daniel
District Clerk

NOV 03 2011

Harris County, Texas

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Kenneth K. [Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002788

CAUSE NO. 1316522

CHARGE Crum Misch

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Juan Lucio-Lopez

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Juan Lucio
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 16 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 16 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arrg
on the 14 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 16 day of Aug, 2011
Shirley B Jones

Judge Presiding

THE STATE OF TEXAS
VS.

JUAN MANUEL LUCIO-LOPEZ

02529457

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/13/2011

D.A. LOG NUMBER: 1777777
CJIS TRACKING NO.: 9166892333-A002
BY: NMC DA NO: 1777777
AGENCY: HPD
O/R NO: 104911811D
ARREST DATE: 8/13/2011

NCIC CODE: 5004 30

RELATED CASES: ONE OTHER FELONY

FELONY CHARGE: RETALIATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316522
338

BAIL: \$55,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JUAN MANUEL LUCIO-LOPEZ**, hereafter styled the Defendant, heretofore on or about **AUGUST 13, 2011**, did then and there unlawfully, intentionally and knowingly harm and threaten to harm SANTOS LIRA by an unlawful act, namely MURDER/ASSAULT, in retaliation for and on account of the service and status of SANTOS LIRA as a PERSON WHO HAS REPORTED THE OCCURRENCE OF A CRIME.

FILED

Chris Daniel
District Clerk

OCT 07 2011

Time: 10:55
By: DM
Harris County, Texas
County

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Edmund E. [Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

0002790

CAUSE NO. 1316603

CHARGE Harassment
338 OF Public
DISTRICT COURT Serv

THE STATE OF TEXAS

VS.

OF HARRIS COUNTY, TEXAS

Kyle Matthews
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Kyle Matthews
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
AUG 19 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 19 day of Aug, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this

day of

Aug, 2011

Walter B. Jones
Judge Presiding

0002791

DISTRICT CLERK

P2

THE STATE OF TEXAS
VS.

KAYLA MICHELE MATTHEWS

02402910

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/14/2011

D.A. LOG NUMBER: 1776669
CJIS TRACKING NO.:
BY: VF DA NO: 002268150
AGENCY: HCSO
O/R NO: HC110105932
ARREST DATE: TO BE

NCIC CODE: 7099 63

RELATED CASES:

FELONY CHARGE: HARASSMENT OF PUBLIC SERVANT
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316603

338

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **KAYLA MICHELE MATTHEWS**, hereafter styled the Defendant, heretofore on or about **AUGUST 9, 2011**, did then and there unlawfully, with the intent to HARASS, cause **V. GAMBOA**, hereafter styled the Complainant, whom the Defendant knew to be a public servant, to contact the SALIVA of THE DEFENDANT, WHILE THE COMPLAINANT WAS LAWFULLY DISCHARGING AN OFFICIAL DUTY.

State moves to reduce to a Hempted
Humassmnt of a Public Servant
NCIC # 709963

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO. 24049250

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002792

CAUSE NO. 1316522

CHARGE Crum Misch

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Juan Lucio-Lopez

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Juan Lucio-Lopez
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 16 2011

Subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 16 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arrg
on the 14 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 16 day of Aug, 2011
R. P. Skip Cornelius

Judge Presiding

0002793

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02529457

D.A. LOG NUMBER: 1778186
CJIS TRACKING NO.: 9166892333-D001
BY: KL DA NO: 002311840
AGENCY: HPD
O/R NO: 104911811D
ARREST DATE: 8/13/11

JUAN MANUEL LUCIO-LOPEZ

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/15/2011

NCIC CODE: 2901 26

RELATED CASES: REFILE OF CAUSE NO. 1316521 / 338TH DISTRICT COURT

FELONY CHARGE: AGGREGATE CRIMINAL MISCHIEF

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316624

338

BAIL: \$52,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly DAMAGE tangible property, namely MOTOR VEHICLES, owned by SHEQUILLE BURRELL, JOSE HERIBERTO HERRERA-CELIS, LIZET MACEDO, AND SANTOS LUNA, persons having a greater right to possession of the property than the defendant and hereafter styled the Complainants without the effective consent of the Complainants, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by REMOVING THE DOOR LOCKS WITH AN UNKNOWN OBJECT.

It is further presented that in Harris County, Texas, JUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly DAMAGE tangible property, namely MOTOR VEHICLES, owned by SHEQUILLE BURRELL, JOSE HERIBERTO HERRERA-CELIS, LIZET MACEDO, AND SANTOS LUNA, persons having a greater right to possession of the property than the defendant and hereafter styled the Complainants without the effective consent of the Complainants, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by DAMAGING THE IGNITION WITH AN UNKNOWN OBJECT.

It is further presented that in Harris County, Texas, JUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly DAMAGE tangible property, namely MOTOR VEHICLES, owned by SHEQUILLE BURRELL, JOSE HERIBERTO HERRERA-CELIS, LIZET MACEDO, AND SANTOS LUNA, persons having a greater right to possession of the property than the defendant and hereafter styled the Complainants without the effective consent of the Complainants, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by REMOVING STEREO SYSTEMS FROM THE MOTOR VEHICLE DASHBOARDS WITH AN UNKNOWN OBJECT.

FILED

Chris Daniel
District Clerk

OCT 07 2011

Time: 10:55
Harris County, Texas
By: Bm Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

0002794

CAUSE NO. 1316714CHARGE Theft

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

Christopher Hamlett

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Sworn and Subscribed before me on this, the _____ day of _____, 20____.
Chris Daniel
District Clerk
AUG 17 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 17 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : AUG 17 2011
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Aug, 2011

Judge Presiding

0002795

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01141636

D.A. LOG NUMBER: 1778405
CJIS TRACKING NO.: 916689865X-A001
BY: SP DA NO: 002271451
AGENCY: HPD
O/R NO: 105948911
ARREST DATE: 08-15-2011

CHRISTOPHER BERNARD HAMLETT

SPN:

DOB:

DATE PREPARED: 8/15/2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316714

338

BAIL: \$15000
PRIOR CAUSE NO:

12

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER BERNARD HAMLETT**, hereafter styled the Defendant, heretofore on or about **AUGUST 15, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE VIDEO GAME CONSOLE WIRELESS REMOTE CONTROL AND FIVE BOXES OF FLEA REPELLANT, owned by J. CORMIER, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on JANUARY 10, 2011, in Cause No. 1291329, in the 183RD DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of THEFT.

Before the Commission of the primary offense, on AUGUST 18, 2010, in Cause No. 1274440, in the 179TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of THEFT.

Before the commission of the offense alleged above, on NOVEMBER 14, 2003, in Cause No. 0967914, in the 185TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of ATTEMPTED BURGLARY OF A HABITATION.

8/17

State moves to punish under 12.44a TP1.

Wood 8/17

FILED

Chris Daniel
District Clerk

AUG 17 2011

Time:

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

0002796

CAUSE NO. 1316737

CHARGE Theft

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Jordan Lane
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk

AUG 17 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 17 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

AUG 17 2011

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Aug, 2011

Judge Presiding

0002797

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JORDAN LEE LANE

02389225

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/16/2011

D.A. LOG NUMBER: 1778495
CJIS TRACKING NO.: 9166900034-A001
BY: CS DA NO: 050789901
AGENCY: DEER PARK PD
O/R NO: 1103295
ARREST DATE: 08/16/2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316737

338

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JORDAN LEE LANE, hereafter styled the Defendant, heretofore on or about AUGUST 16, 2011, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE CASE OF BEER, owned by BRYCE QUICK, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the commission of the primary offense, on OCTOBER 25, 2010, in Cause Number 1714976, in the COUNTY CRIMINAL COURT AT LAW NO. 4, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on OCTOBER 5, 2009, in Cause Number 1223682, in the 339TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on DECEMBER 29, 2010, in Cause Number 1286211, in the 176TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of UNAUTHORIZED USE OF A MOTOR VEHICLE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of CRIMINAL MISCHIEF and was convicted on OCTOBER 5, 2009, in Cause Number 1223683 in the 339TH District Court of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002798

CAUSE NO. 1316787CHARGE ASSAULT

THE STATE OF TEXAS

338 DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

✓ Daniel Martinez
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 18 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 18 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arrs
on the 22 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Aug, 2011

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002799

DISTRICT CLERK

THE STATE OF TEXAS
VS.

DANIEL MARTINEZ

02382248

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/16/2011

D.A. LOG NUMBER: 1778430
CJIS TRACKING NO.: 9166899095-A002
BY: CS/AC DA NO: 002294141
AGENCY: HPD
O/R NO: 106062911
ARREST DATE: 08/15/2011

NCIC CODE: 1399 03

RELATED CASES:

FELONY CHARGE: Assault of Family Member Second Offender and Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316787

338

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DANIEL MARTINEZ**, hereafter styled the Defendant, heretofore on or about **AUGUST 15, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **ELIZABETH TORRES**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing or circulation of the blood of the Complainant by applying pressure to the Complainant's throat and applying pressure to the Complainant's neck.

It is further presented that, before the commission alleged above, the Defendant, on JUNE 7, 2004, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, in Cause Number 1240681, was convicted of ASSAULT OF A FAMILY MEMBER, which was committed against a member of the Defendant's family.

FILED

Chris Daniel
District Clerk

OCT 08 2011

Time: 1045

By: [Signature]

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. For

184th

Mary Kay

FOREMAN OF THE GRAND JURY

INDICTMENT

0002800

CAUSE NO. 1316826CHARGE POM

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

AUG 18 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

Time: _____

By On this the 18 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Aug, 2011.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002801

DISTRICT CLERK

P2

THE STATE OF TEXAS
VS.

JEREMY MICHAEL GONZALEZ

02275754

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/17/2011

D.A. LOG NUMBER: 1778674
CJIS TRACKING NO.: 9166901510-A001
BY: CS DA NO: 002359767
AGENCY: HPD
O/R NO: 106273511
ARREST DATE: 08/16/2011

NCIC CODE: 3562 18

RELATED CASES:

FELONY CHARGE: POSSESSION OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316826

338

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JEREMY MICHAEL GONZALEZ, hereafter styled the Defendant, heretofore on or about AUGUST 16, 2011, did then and there unlawfully, intentionally and knowingly possess marijuana in a usable quantity of more than four ounces and less than five pounds.

FILED

Chris Daniel
District Clerk

AUG 18 2011

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging 0002802

CAUSE NO.

1316831

CHARGE

Assault-BEEM

THE STATE OF TEXAS

VS.

Defendant

John Danna

334th DISTRICT COURT

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ John Danna (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____

FILED

Chris Daniel
District Clerk

NOV - 8 2011

Deputy District Clerk
Harris County, Texas

[Signature]

Time: _____ ORDER APPOINTING COUNSEL

By _____ Deputy

On this, the 8 day of Nov, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORRELL

Attorney
2028 Buffalo Trace

Address
H T 70019

City State Zip E-Mail Address

04831500

Bar Card/SPN Number

713-237-8097

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 8th day of Dec, 2011 at 9:00 a.m. at 201 Franklin, Houston, Harris County, Texas.

Signed this NOV - 8 2011 day of _____, 20____

Judge Presiding

[Signature]

THE STATE OF TEXAS
VS.

JOHN V. DANNA
[REDACTED]

00569866

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 8/17/2011

D.A. LOG NUMBER: 1778622
CJIS TRACKING NO.: 9166900956-A001
BY: BJE DA NO: 002294141
AGENCY: HPD
O/R NO: 106319811 R
ARREST DATE: 8-16-11

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316831

339

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHN V. DANNA**, hereafter styled the Defendant, heretofore on or about **AUGUST 16, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **LEILANI KIMBRELL**, hereafter styled the Complainant, A MEMBER OF THE DEFENDANT'S HOUSEHOLD, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on FEBRUARY 2, 2011, in the COUNTY CRIMINAL COURT AT LAW NO. 9 of HARRIS County, Texas, in Cause No. 1719689, was convicted of ASSAULT which was committed against a MEMBER OF THE DEFENDANT'S FAMILY.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on FEBRUARY 22, 1991, in Cause Number 0565445, in the 177TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of INVOLUNTARY MANSLAUGHTER.

Before the commission of the primary offense, and after the conviction in Cause Number 0565445 was final, the Defendant committed the felony of ROBBERY and was finally convicted of that offense on OCTOBER 13, 1995, in Cause Number 0693773, in the 180TH DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

AUG 23 2011

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

0002804

CAUSE NO. 1316848

CHARGE ASH Paml House

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

William Griffin
Defendant

mem
R. P. Skip Cornelius

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

William Griffin
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 18 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 18 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arts
on the 16 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Aug, 2011

R. P. Skip Cornelius
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

WILLIAM GRIFFIN

00892032

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/17/2011

D.A. LOG NUMBER: 1778711
CJIS TRACKING NO.: 9166901863-A001
BY: BJE DA NO: 001978003
AGENCY: HPD
O/R NO: 106444411 P
ARREST DATE: 8-16-11

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: **Assault of Family Member -Impeding Breathing**
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: **1316848**
FIRST SETTING DATE: **338**

BAIL: **\$NO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIAM GRIFFIN**, hereafter styled the Defendant, heretofore on or about **AUGUST 16, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **CRYSTAL BRADSHAW**, hereafter styled the Complainant, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

FILED
Chris Daniel
District Clerk

AUG 25 2011

Time:

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Kenneth K. K...

FOREMAN OF THE GRAND JURY

INDICTMENT

0002806

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

MENTAL

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 19 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 19 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-528-0153

Phone Number

713-237-8821

Fax Number

The Court further **ORDERS** the cause set for : Arrs
on the 16 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 19 day of Aug, 2011

Judge Presiding

Angel B. Jones

File MAT
21 day order

THE STATE OF TEXAS
VS.
CHRISTOPHER R. RHODES

01218071

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/18/2011

D.A. LOG NUMBER: 1778845
CJIS TRACKING NO.:
BY: CS DA NO: 002466671
AGENCY: HPD
O/R NO: 105897011
ARREST DATE: 08/13/2011

P2

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1316953
FIRST SETTING DATE: 338

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER R. RHODES**, hereafter styled the Defendant, heretofore on or about **AUGUST 12, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **LYNNELL MORRISON**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **SHOVING THE COMPLAINANT TO THE GROUND WITH HIS HAND**.

It is further presented that in Harris County, Texas, **CHRISTOPHER R. RHODES**, hereafter styled the Defendant, heretofore on or about **AUGUST 12, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **LYNNELL MORRISON**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **STRIKING THE COMPLAINANT WITH HIS HAND**.

It is further presented that before the commission alleged above, the Defendant, on **MAY 24, 2004**, in the COUNTY CRIMINAL COURT AT LAW NO. 8 of HARRIS County, Texas, in Cause No. 1238063, was convicted of **ASSAULT** which was committed against a member of the Defendant's family.

for 11/22

State moves to reduce to Class A ~~Assault~~ Misdemeanor of Assault - Family Member (NCIC# 131420)

FILED

Chris Daniel
District Clerk

NOV 22 2011

Wood 11/22

Time: _____

By _____

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002808

CAUSE NO. 1316985

CHARGE Del Mary

THE STATE OF TEXAS

338 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Tamisha Jones
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ _____ (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

TAMISHA JONES
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 19 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ On this, the 19 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

147 SKIP COOPER
Attorney
2028 Buffalo Tena

Address
187 77019

City _____ State _____ Zip _____

E-Mail Address _____

04831500

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0153

Fax Number

CD: 1316986
1316987

The Court further **ORDERS** the cause set for : Arvs
on the 20 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 19 day of Aug, 2011
Angel B Jones

Judge Presiding

01832072

1 783 338

THE STATE OF TEXAS
VS.01832072D.A. LOG NUMBER: 1779038
CJIS TRACKING NO.: 9166905389-A001
BY: VF DA NO: 002397278
AGENCY: HPD
O/R NO: 106955911
ARREST DATE: 8 17 11

TAMISHA RENEE JONES

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/18/2011

NCIC CODE: 3560 17

RELATED CASES: CAROLYN BICKMAN; LINDA TURNER

FELONY CHARGE: DELIVERY OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316985338BAIL: \$5000
PRIOR CAUSE NO:**IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:**

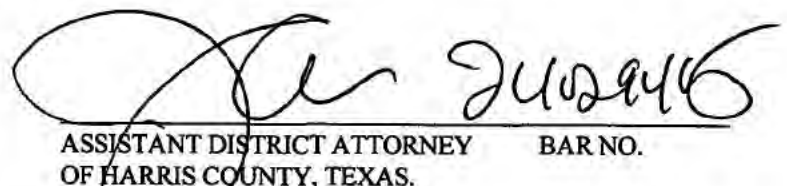
Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **TAMISHA RENEE JONES**, hereafter styled the Defendant, heretofore on or about **AUGUST 17, 2011**, did then and there unlawfully intentionally and knowingly deliver by actual transfer more than one-fourth ounce and less than five pounds of marihuana to T. PARKER.

It is further presented that in Harris County, Texas, **TAMISHA RENEE JONES**, hereafter styled the Defendant, heretofore on or about **AUGUST 17, 2011**, did then and there unlawfully, intentionally and knowingly deliver by constructive transfer more than one-fourth ounce and less than five pounds of marihuana to T. PARKER.

It is further presented that in Harris County, Texas, **TAMISHA RENEE JONES**, hereafter styled the Defendant, heretofore on or about **AUGUST 17, 2011**, did then and there unlawfully, intentionally and knowingly deliver by offering to sell more than one-fourth ounce and less than five pounds of marihuana to T. PARKER.

FILED
Chris Daniel
District Clerk

AUG 18 2011

Time: 9:30 AM
Harris County, Texas
By NLD
Deputy**AGAINST THE PEACE AND DIGNITY OF THE STATE.**Sworn to and subscribed before me on **August 18, 2011**
AFFIANT
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS. BAR NO.

COMPLAINT

0002810

THE STATE OF TEXAS

vs.

Defendant

Walter Sample

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Walter Sample (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

X Delbert
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 04 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of OCT 04 2011, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : 2nd Nov
on the _____ day of _____, 2011 at 9:00 a.m. at 7201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of OCT 04 2011, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

WALTER J. GAMBLE

SPN: 01529344

DOB: [REDACTED]

DATE PREPARED: 9/23/2011

D.A. LOG NUMBER: 1779342

CJIS TRACKING NO.:

BY: CM DA NO: 002197869

AGENCY: CONSTABLE PCT8

O/R NO: 110071420

ARREST DATE: TO BE

NCIC CODE: 2411 11

RELATED CASES: ONE OTHER MISD

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO: 1317118

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WALTER J. GAMBLE**, hereafter styled the Defendant, heretofore on or about **MAY 30, 2011**, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by **TRESHAN WILLIAMS**, hereafter styled the Complainant, without the effective consent of the Complainant.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **DECEMBER 3, 2001**, in Cause Number **34,759**, in the **268TH DISTRICT COURT** of **FORT BEND County, Texas**, the Defendant was convicted of the felony of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number **34,759** was final, the Defendant committed the felony of **AGGRAVATED ASSAULT WITH A DEADLY WEAPON** and was finally convicted of that offense on **OCTOBER 3, 2006**, in Cause Number **1032892**, in the **178TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

SEP 26 2011

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Kenneth Kendall

FOREMAN OF THE GRAND JURY

INDICTMENT

0002812

CAUSE NO.

1317189

CHARGE

MAJ - STALK

THE STATE OF TEXAS

§

184th

DISTRICT COURT

vs.

Laverne Brown

§

OF

F-3

~~Laverne Brown~~

§

HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT:

Laverne Brown

(name),

☒

the DEFENDANT

☐

a WITNESS in the above styled

and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in this cause and would show the Court that he/she is financially unable to hire an attorney.

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 15 day of Dec, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 30 day of JAN, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 15 day of Dec, 2012

Judge Presiding

☐ The State has offered or☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court☐ Defense☐ Operation of Law☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☐ Other _____☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ☐ MHMRA Evaluation☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report

DISTRICT CLERK

5/2/12
0002813

THE STATE OF TEXAS
VS.

LAVERNE M. BROWN

00401087

SPN:
DOB: 
DATE PREPARED: 8/19/2011

B
D.A. LOG NUMBER: 1779478
CJIS TRACKING NO.:
BY: EG DA NO: 050793311
AGENCY: HPD
O/R NO: 093790011N
ARREST DATE: TO BE

NCIC CODE: 5309 04 3rd

RELATED CASES:

FELONY CHARGE: STALKING
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1317189
184

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LAVERNE M. BROWN**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 5, 2011 CONTINUING THROUGH AND UP UNTIL AUGUST 19, 2011**, did then and there unlawfully, on **FEBRUARY 5, 2011 CONTINUING THROUGH AND UP UNTIL AUGUST 19, 2011**, and pursuant to the same scheme and course of conduct directed specifically at **CHERYL BROWN**, hereinafter called the Complainant, did knowingly engage in conduct that the defendant knew and reasonably believed that the Complainant would regard as threatening the infliction of bodily injury and death upon the Complainant, namely, **BY CALLING THE COMPLAINANT AND THREATENING TO KILL HER AND COMMUNICATING THREATS THROUGH A THIRD PERSON**; and said conduct would cause a reasonable person to fear, and did cause the Complainant to be placed in fear of, the infliction of bodily injury or death upon the Complainant.

FILED
Chris Daniel
District Clerk

NOV 10 2011

Time: 1020
By: SP Deputy
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.


FOREMAN OF THE GRAND JURY

INDICTMENT

0002814

CAUSE NO. 1317205

CHARGE Pass Wint

THE STATE OF TEXAS

178 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Kim Williams
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Kim William (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

On 177th Side
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
AUG 22 2011
Harris County, Texas

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____ Deputy
On this, the 22 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

2024 SKIP CANNELLY
Attorney
2024 B. Bob Te
Address
15 77019
City State Zip

E-Mail Address

04831800
Bar Card/SPN Number

713-257-8647
Phone Number

713-528-0157
Fax Number

The Court further **ORDERS** the cause set for : Brown
on the 1 day of SEPT, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 22 day of AUG, 2011.

David Medley
Judge Presiding

THE STATE OF TEXAS
VS.

KIM ANTHONY WILLIAMS

02475851

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/19/2011

D.A. LOG NUMBER: 1779514
CJIS TRACKING NO.: 9166909732-A001
BY: SP DA NO: 002197877
AGENCY: HPD
O/R NO: 107406511Q
ARREST DATE: 08-18-2011

NCIC CODE: 5599 48

RELATED CASES: HOOD - 2F; WILLIAMS, KENNETH - 2F; BURLESON - 1M;
CORMIER - 1M

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER ~~11/17/2015~~ CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1317205 178

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KIM ANTHONY WILLIAMS, hereafter styled the Defendant, heretofore on or about AUGUST 18, 2011, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED
Chris Danie
District Clerk

OCT 17 2011

Time: 11:25
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002816

2123

CAUSE NO. 1318215

CHARGE DWI

THE STATE OF TEXAS

178 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

David Cain
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ David Cain (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

NOTED

Sworn to and subscribed before me on this, the _____ day of JAN 27, 202012.

JAN 27 2012

Time: _____
Harris County, Texas

By _____
Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 27 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : NTX
on the 23 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 27 day of Jan, 2012 8:30

[Signature]
Judge Presiding
JAN 27 2012

THE STATE OF TEXAS
VS.

DAVID MICHAEL CAIN

SPN: 00588018

DOB: [REDACTED]

DATE PREPARED: 11/10/2011

D.A. LOG NUMBER: 1782110

CJIS TRACKING NO.: 9166937000-A001

BY: LM DA NO: 002333841

AGENCY: DEER PARK PD

O/R NO: 1103478

ARREST DATE: 08 28 2011

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1318215

HARRIS COUNTY DISTRICT COURT NO: 178

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DAVID MICHAEL CAIN**, hereafter styled the Defendant, heretofore on or about **AUGUST 28, 2011**, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on **FEBRUARY 16, 200**, the Defendant was convicted of the offense of **DRIVING WHILE INTOXICATED** in Cause No. 1011799 in 337TH DISTRICT COURT, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on **DECEMBER 16, 1986**, the Defendant was convicted of the offense of **DRIVING WHILE INTOXICATED** in Cause No. 0905992 in COUNTY CRIMINAL COURT AT LAW NO. 9, HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

NOV 11 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Mary Ann Guechman
FOREMAN OF THE GRAND JURY

INDICTMENT

0002818

CAUSE NO. 1318466

CHARGE

Agg Rob - DW

THE STATE OF TEXAS

339th DISTRICT COURT

vs.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Zacorieon Nauling (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Zacorieon Nauling
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
SEP - 1 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By On this the 1 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0353

Fax Number

The Court further ORDERS the cause set for 30th Sept on the 30th day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP - 1 2011, 20____.

Judge Presiding

0002819

DISTRICT CLERK

**IN THE 337TH JUDICIAL DISTRICT COURT
HARRIS COUNTY, TEXAS**

AND

**IN THE TEXAS COURT OF CRIMINAL APPEALS
AUSTIN, TEXAS**

Ex parte OBEL CRUZ-GARCIA,	§	
	§	Writ No. _____
	§	Trial Court Case No:
	§	1384794
	§	
Applicant.	§	CAPITAL CASE
	§	
	§	
	§	

**SUBSEQUENT APPLICATION FOR
POST-CONVICTION WRIT OF HABEAS CORPUS
EXHIBIT 139 B**

Jeremy Schepers (Texas 24084578)
Supervisor, Capital Habeas Unit
David Currie (TX 24084240)
Naomi Fenwick (TX 24107764)
Assistant Federal Public Defender
Office of the Federal Public Defender
Northern District of Texas
525 S. Griffin St., Ste. 629
Dallas, Texas 75202
jeremy_schepers@fd.org
(214) 767-2746
(214) 767-2886 (fax)

Counsel for Obel Cruz-Garcia

EXHIBIT 139 B

THE STATE OF TEXAS
VS.

02577425

D.A. LOG NUMBER:1782611
CJIS TRACKING NO.:9166941814-A001

ZACORRIEON JHONTRAE NAULING

SPN:

BY: MB DA NO: 002156159

DOB:

AGENCY:WEST UNIV PDP

DATE PREPARED: 8/31/2011

O/R NO: 11P0414

ARREST DATE: 8-26-2011

NCIC CODE: 1204 04

RELATED CASES: CO-DEF BROWN (F) SARGEON (F) MORANT (F)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

BAIL: \$30,000.00

HARRIS COUNTY DISTRICT COURT NO:

1318466

PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ZACORRIEON JHONTRAE NAULING**, hereafter styled the Defendant, heretofore on or about **AUGUST 26, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by CHRISTOPHER COLLINS, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place CHRISTOPHER COLLINS in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, FIREARM.

FILED
Chris Daniel
District Clerk

OCT 21 2011

Time:

12:50

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

0002822

CAUSE NO.

1318694

CHARGE

Agg Robbery

THE STATE OF TEXAS

339

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Nauling, Zacorrieon

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Nauling, Zacorrieon (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Zacorrieon Nauling
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

SEP 30 2011

Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

By _____

Deputy

ORDER APPOINTING COUNSEL

On this, the 30 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8577

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 31st day of October, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 30 2011, 20____.

Judge Presiding

0002823

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ZACORRIEN JHONTRAE NAULING

02577425

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/1/2011

D.A. LOG NUMBER: 1783147
CJIS TRACKING NO.: 9166947456-A001
BY: AC DA NO: 002275023
AGENCY: BELLAIRE PD
O/R NO: 1108262565
ARREST DATE: 09/01/11

NCIC CODE: 1204 04

RELATED CASES: MORANT, BROWN AND SARGEON-ALL 1 FEL.

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1318694
339

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ZACORRIEN JHONTRAE NAULING, hereafter styled the Defendant, heretofore on or about AUGUST 26, 2011, did then and there unlawfully, while in the course of committing theft of property owned by HASSAN GEBARA, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place HASSAN GEBARA in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

OCT 21 2011

Time: 12:50

By: [Signature]

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

0002824

CAUSE NO. 1318989

CHARGE Agg. Prob.

THE STATE OF TEXAS

127 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Damien Jones (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

X Damien Jones
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6 day of Sept, 2011.

FILED

Chris Daniel
District Clerk

SEP - 6 2011

Chris Dan
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

On this, the 6 day of Sept, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORNEILL
Attorney

2028 Buffalo Terrace
Address

HA T 77019
City

State

Zip

E-Mail Address

04831000
Bar Card/SPN Number

713-237-8547
Phone Number

713-237-8547
Fax Number

The Court further ORDERS the cause set for : Aug.
on the 30 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.


Signed this 6 day of Sept, 2011.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

DAMIEN DESHONE JONES

02389993

SPN:
DOB: 
DATE PREPARED: 9/4/2011

D.A. LOG NUMBER:1784073
CJIS TRACKING NO.:9166957931-A001
BY: BLC DA NO: 002126743
AGENCY:HCSO
O/R NO: HC1100118182
ARREST DATE: 09/04/11

NCIC CODE: 1204 04

RELATED CASES: CO DEF D. PRESTON (FEL)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1318985

177

BAIL: \$30000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DAMIEN DESHONE JONES**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 04, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by HASSAM AMROLLAH-MAJDABADI, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE HASSAM AMROLLAH-MAJDABADI IN FEAR OF IMMINENT BODILY INJURY AND DEATH, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

OCT 24 2011

Time:

Harris County, Texas

By

Deputy

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

0002826

CAUSE NO. 1318986

CHARGE Agg Robbery

THE STATE OF TEXAS

177 DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

Preston, Desmon
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Preston, Desmon (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP - 9 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

LATT

On this, the 9 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

[Signature]
Attorney

2028 Buffalo Tena
Address

City State Zip E-Mail Address

04831540

Bar Card/SPN Number

713-237-8597

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Arg.
on the 11 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

SEP - 9 2011

Signed this _____ day of _____, 20____.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

DESMON WAYNE PRESTON

02466514

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/4/2011

D.A. LOG NUMBER: 1784038
CJIS TRACKING NO.: 9166957923-A001
BY: BLC DA NO: 002126743
AGENCY: HCSO
O/R NO: HC1100118182
ARREST DATE: 09/04/11

NCIC CODE: 1204 04

RELATED CASES: CO DEF D. JONES (FEL)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1318986

177

BAIL: \$30000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DESMON WAYNE PRESTON**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 04, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **MOHAMMED CHAWLA**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE MOHAMMED CHAWLA IN FEAR OF IMMINENT BODILY INJURY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

OCT 24 2011

Time: 1435
By: [Signature] Deputy
Harris County, Texas

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

0002828

CAUSE NO.

1314000

CHARGE

Burg of Hab

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☐ Jeremy Williams (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8130

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

FEB - 1 2012

Sworn to and subscribed before me on this, the FEB 1 day of 2012, 20__.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 1 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Disp.
on the 7 day of March, 2012, at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of Feb., 2012.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

DISTRICT CLERK

0002829

THE STATE OF TEXAS
VS.

JEREMY WILLIAMS

SPN: 01689180

DOB: [REDACTED]

DATE PREPARED: 9/27/2011

D.A. LOG NUMBER: 1784020

CJIS TRACKING NO.: 9166957370-A001

BY: LM DA NO: 002126743

AGENCY: HPD

O/R NO: 114674411Z

ARREST DATE: 09 03 2011

NCIC CODE: 4801 26

RELATED CASES:

FELONY CHARGE: **Evading Arrest or Detention - Second Offender**

CAUSE NO: 1318992

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JEREMY WILLIAMS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 3, 2011**, did then and there unlawfully, intentionally flee from E. SEPOLIO, hereafter styled the Complainant, a peace officer employed by THE HOUSTON POLICE DEPARTMENT, lawfully attempting to detain the Defendant, and the Defendant knew that the Complainant was a peace officer attempting to detain the Defendant, and before the commission of the offense alleged herein, on APRIL 25, 2002, in Cause Number 1109052 in the COUNTY CRIMINAL COURT AT LAW NO. 13 of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading ARREST.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on AUGUST 13, 2002, in Cause Number 917803, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of TAMPERING WITH EVIDENCE.

Before the commission of the primary offense, and after the conviction in Cause Number 917803 was final, the Defendant committed the felony of AGGRAVATED ASSAULT and was finally convicted of that offense on JANUARY 10, 2006, in Cause Number 1001226, in the 209TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

SEP 28 2011

Time: 11:00

Harris County, Texas

By: [Signature]

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002830

CAUSE NO. 1319096CHARGE Aslt.

THE STATE OF TEXAS

177 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Stacey Williams (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 7 day of Sept, 2011.

FILED
Chris Daniel
District Clerk
SEP - 7 2011

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: Harris County, Texas On this, the 7 day of Sept, 2011, the Court determined that the
By Deputy above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-328-0153

Fax Number

The Court further **ORDERS** the cause set for : Aug.
on the 4 day of October, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7 day of Sept, 2011.

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002831

DISTRICT CLERK

THE STATE OF TEXAS
VS.

STACY DEMON WILLIAMS

01784052

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/5/2011

D.A. LOG NUMBER: 1784415
CJIS TRACKING NO.: 9166961742-A001
BY: YT DA NO: 002397167
AGENCY: HPD
O/R NO: 115388311
ARREST DATE: 09/05/11

NCIC CODE: 1399 03

RELATED CASES:

FELONY CHARGE: Assault of Family Member Second Offender and Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319096

177

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **STACY DEMON WILLIAMS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 5, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **SARA WILLIAMS**, hereafter styled the Complainant, a member of the Defendant's household, by impeding the normal breathing or circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

It is further presented that, before the commission alleged above, the Defendant, on **OCTOBER 13, 2006**, in the **COUNTY CRIMINAL COURT AT LAW NO. 7** of **HARRIS County, Texas**, in Cause Number **1369738**, was convicted of **ASSAULT**, which was committed against a member of the Defendant's family.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **OCTOBER 12, 2006**, in Cause Number **1065974**, in the **178TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **FELON IN POSSESSION OF A WEAPON**.

Before the commission of the primary offense, and after the conviction in Cause Number **1065974** was final, the Defendant committed the felony of **ASSAULT** and was finally convicted of that offense on **SEPTEMBER 13, 2010**, in Cause Number **1206955**, in the **339TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

SEP 20 2011

Time: 11:15
Harris County, Texas
By: Al
Deputy

Foreman

208th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002832

Agg Robben

177 DISTRICT COURT

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

Defendant

~~Witness~~

Sworn to and subscribed before me on this, the 15 day of SEP 08 2011, 200

Chris Daniel
District Clerk

**Deputy District Clerk
Harris County, Texas**

ORDER APPOINTING COUNSEL

Time: _____ Harris County, Texas

By On this, the 8 day of SEP, 2007, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

State

E-Mail Address

Bar Card/SPN Number

Phone Number**Fax Number**

The Court further ORDERS the cause set for : _____
on the 30 day of SEP, 2004 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of SEP 08 2011, 200_____.

Judge Presiding

THE STATE OF TEXAS
VS.

DAMIEN DESHONE JONES

02389993

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/6/2011

D.A. LOG NUMBER: 1784558
CJIS TRACKING NO.:
BY: RZ DA NO: 002197878
AGENCY: HCSO
O/R NO: 11105666
ARREST DATE: 09-04-2011

NCIC CODE: 1204 04

RELATED CASES: SAME DEF TRANS#1784555

FELONY CHARGE: **Aggravated Robbery - Deadly Weapon**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319138

177

BAIL: **\$NO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DAMIEN DESHONE JONES**, hereafter styled the Defendant, heretofore on or about **AUGUST 9, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **JASON THOMAS**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place **JASON THOMAS**, in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A **FIREARM**.

FILED

Chris Daniel
District Clerk

OCT 24 2011

Time: 1435

Harris County, Texas

By: SD

EPF

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

209th



FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

INDICTMENT

0002834

CAUSE NO. 1319149
1319138CHARGE Agg Mbox 3
177

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant Damien Jones
(1318985)

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Damien Jones (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant Damien Jones

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness _____

Sworn to and subscribed before me on this, the 30 day of Sept, 2011.**FILED**Chris Daniel
District Clerk

SEP 30 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**Time: _____
Harris County, Texas

By Deputy On this, the 30 day of Sept, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney R. P. CORNELIUSAddress 2028 Buffalo TenaCity HState TZip 77019

E-Mail Address _____

Bar Card/SPN Number 04831500Phone Number 713-237-9547Fax Number 713-528-0153

The Court further ORDERS the cause set for : Aug
on the 3 day of Nov, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 30 day of Sept, 2011.Judge Presiding [Signature]

0002835

DISTRICT CLERK

THE STATE OF TEXAS
VS.

DAMIEN DESHONE JONES

02389993

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/6/2011

D.A. LOG NUMBER: 1784555
CJIS TRACKING NO.:
BY: DB DA NO: 001638714
AGENCY: HCSO
O/R NO: 1190491
ARREST DATE: 9-6-11

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1319149
183

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DAMIEN DESHONE JONES**, hereafter styled the Defendant, heretofore on or about **JULY 8, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by NHU CHAW, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE NHU CHAW IN FEAR OF IMMINENT BODILY INJURY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

SEP 20 2011

Time:

Harris County, Texas

By

Deputy

Foreman

208th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002836

CAUSE NO.

1319241

CHARGE

Agg Assault

THE STATE OF TEXAS

177

DISTRICT COURT

VS

Scott, Alexander

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Scott, Alexander (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

SEP - 9 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

Time: _____
Harris County, Texas

By _____ On this, the 9 day of SEP, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-0597

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :

on the 11 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP - 9 2011, 20____

SEP 09 2011

Judge Presiding

0002837

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ALEXANDER SCOTT
HOUSTON, TX

02374996

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/7/2011

D.A. LOG NUMBER: 1784636
CJIS TRACKING NO.:
BY: EV DA NO: 002156159
AGENCY: HPD
O/R NO: 109333111Q
ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES: CO-DEF HOLMES, J.-FEL

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319241
177

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ALEXANDER SCOTT**, hereafter styled the Defendant, heretofore on or about **AUGUST 23, 2011**, did then and there unlawfully, intentionally and knowingly threaten IBEN CERVANTES with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

SEP 21 2011

Time: 10:25
Harris County, Texas
By: [Signature] Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002838

CAUSE NO. 1318986CHARGE Agg Robbery

THE STATE OF TEXAS

177 DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

Preston, Desmon

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Preston, Desmon (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

SEP - 9 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 9 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831560

Bar Card/SPN Number

713-237-8597

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Arg.
on the 11 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

DESMON WAYNE PRESTON

02466514

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/7/2011

D.A. LOG NUMBER: 1784916
CJIS TRACKING NO.:
BY: EV DA NO: 002197878
AGENCY: HCSO
O/R NO: 1191853
ARREST DATE: 09/07/2011

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

131928
177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DESMON WAYNE PRESTON**, hereafter styled the Defendant, heretofore on or about **JULY 11, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **JEREMIAH TJARKS**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE JEREMIAH TJARKS, IN FEAR OF IMMINENT BODILY INJURY AND DEATH** and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

OCT 24 2011

Time: 1435
By: [Signature] Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

209th

[Signature]

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

0002840

CAUSE NO.

THE STATE OF TEXAS

vs.

Defendant

CHARGE

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Martinez, Adolfo (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP - 9 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 9 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8547

Phone Number

713-523-0753

Fax Number

The Court further ORDERS the cause set for : Arg
on the 23 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP - 9 2011, 20 SEP 09 2011

Judge Presiding

THE STATE OF TEXAS
VS.

ADOLFO MARTINEZ

02433976

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/7/2011

D.A. LOG NUMBER: 1784982
CJIS TRACKING NO.: 9166967201-A001
BY: EG DA NO: 002156159
AGENCY: HPD
O/R NO: 116234611B
ARREST DATE: 09-07-2011

NCIC CODE: 2300 79

RELATED CASES: SAME DEF-MISD

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319301

177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ADOLFO MARTINEZ**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 7, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO SOCKET WRENCH SETS, ONE WRENCH, AND ONE LASER, owned by KRISTAN PANLILINAN, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on DECEMBER 29, 2010, in Cause Number 1727470, in the COUNTY CRIMINAL COURT AT LAW NO. 10, of HARRIS, County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

Before the commission of the primary offense, on MARCH 17, 2011, in Cause Number 1731004, in the COUNTY CRIMINAL COURT AT LAW NO. 10, of HARRIS County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

FILED

Chris Daniel
District Clerk

SEP 14 2011

Time: 1:25
Harris County, Texas
By: DM
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

228th

Heenan H Rodan

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality

at the time of imaging 0002842

CAUSE NO. 1319441

CHARGE PDS

THE STATE OF TEXAS

202 DISTRICT COURT

VS Valentina R. Gonzalez
Defendant

OF HARRIS COUNTY, TEXAS

P6
180 HCS 12.44

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Valentina R. Gonzalez (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8:30 Valentina
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 12 2011

Sworn to and subscribed before me on this, the 12 day of SEP, 2011.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 12 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-0547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of Sept, 2011.

Al Bradley
Judge Presiding

0002843

DISTRICT CLERK

881

THE STATE OF TEXAS
VS.

01890379

D.A. LOG NUMBER: 1785328
CJIS TRACKING NO.: 9166971039-A001
BY: KL DA NO: 002359767
AGENCY: HPD
O/R NO: 116679711G
ARREST DATE: 9/8/11

VALENTINA REBECCA GONZALES

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 9/9/2011

P2

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1319441

BAIL: \$15000

FIRST SETTING DATE:

262

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, VALENTINA REBECCA GONZALES, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 8, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, HEROIN, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

State moves to sentence under 12.44c.

FILED

Chris Daniel
District Clerk

SEP 12 2011

Time: _____
Harris County, Texas
By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS



BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002844

CAUSE NO. 1319594CHARGE POW 2 3rd off.

THE STATE OF TEXAS

008 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

James Price FaganRIP

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ James Price Fagan (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8130 James Price Fagan
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of SEP 12 2011, 20____.**FILED**Chris Daniel
District Clerk

SEP 12 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**Time: _____
Harris County, Texas

By On this, the 12 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :

on the 12 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of Sept, 2011.

Judge Presiding

0002845

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JAMES PRICE FAGAN

SPN: 01003497

DOB: [REDACTED]

DATE PREPARED: 10/11/2011

D.A. LOG NUMBER: 1785783

CJIS TRACKING NO.: 9166976073-A001

BY: LM DA NO: 062187900

AGENCY: BAYTOWN PD

O/R NO: 201135155

ARREST DATE: 09 09 2011

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1319596

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMES PRICE FAGAN, hereafter styled the Defendant, heretofore on or about SEPTEMBER 9, 2011, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on JUNE 30, 1998, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 9818705 in COUNTY CRIMINAL COURT AT LAW NO. 11, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on OCTOBER 5, 1998, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 9839892 in COUNTY CRIMINAL COURT AT LAW NO. 3, HARRIS County, Texas.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on OCTOBER 8, 1990, in Cause Number 0568182, in the 351ST DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of AGGRAVATED ASSAULT.

Before the commission of the primary offense, and after the conviction in Cause Number 0568182 was final, the Defendant committed the felony of BOATING WHILE INTOXICATED and was finally convicted of that offense on DECEMBER 6, 2007, in Cause Number 1124207, in the 351ST DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

OCT 12 2011

1336

Time:

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging 0002846

CAUSE NO. 1319804

CHARGE Viol Protective

THE STATE OF TEXAS

228th DISTRICT COURT

vs.

OF HARRIS COUNTY, TEXAS

Aaron Daron Kossie

Defendant

FCID

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Aaron D. Kossie

(name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Aaron Kossie
Defendant

☐

~~(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.~~

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

SEP 14 2011

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 14 day of Sept, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04031500

Bar Card/SPN Number

713-237-0547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 12 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of Sept, 2011.

Judge Presiding

10-12-11
8:30am

0002847

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02570407

AARON DAVON KOSSIE

SPN:

DOB:

DATE PREPARED: 9/12/2011

D.A. LOG NUMBER: 1786297 **02570407**

CJIS TRACKING NO.: 916698176X-A001

BY: EV DA NO: 001638615

AGENCY: HPD

O/R NO: 118335411B

ARREST DATE: 09/12/2011

NCIC CODE: 3899 01

RELATED CASES:

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319804

228

BAIL: \$NO BOND

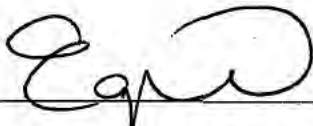
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **AARON DAVON KOSSIE**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 12, 2011**, did then and there unlawfully intentionally and knowingly violate a protective order, issued under Article 17.292, Code Criminal Procedure, and attached hereto as Exhibit A, by committing the offense of assault of **ADRIAN KELLER**, namely, by intentionally causing bodily injury to **ADRIAN KELLER** by **STRIKING THE COMPLAINANT WITH HIS HAND** AND by committing the offense of assault of **ADRIAN KELLER**, namely, by knowingly causing bodily injury to **ADRIAN KELLER** by **STRIKING THE COMPLAINANT WITH HIS HAND**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on **September 12, 2011**



AFFIANT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FILED

Chris Daniel
District Clerk

SEP 12 2011

Time:

1430
Harris County, Texas

By

Deputy



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

0002848

EXHIBIT A

The State of Texas
v.
AARON KOSSE

Case No.

In the District Court
of Harris County, Texas

131 3446
19 P2

MAGISTRATE'S ORDER FOR EMERGENCY PROTECTION

On the 18th day of July, 2011, a request that this court issue a Magistrate's Order for Emergency Protection against AARON KOSSE, hereinafter styled the Defendant, was presented to the Court. The Court finds that on or about 7/17/2011, Defendant is alleged to have committed the offense of Aggravated Assault with Deadly Weapon.

The Court finds that ADRIAN KELLER, is/are now designated as the protected individual(s). The Court finds:

The Defendant has or has had a dating relationship with the protected individual.

This Court finds that the Defendant and the protected individual are members of the same family or household or were involved in a dating relationship as defined in Chapter 71 of the Texas Family Code. This Court finds that the defendant has been arrested for an offense involving family violence as defined in Chapter 71 of the Texas Family Code or of an offense under Section 42.071 (Stalking) of the Texas Penal Code.

ORDERS

THEREFORE, IT IS HEREBY ORDERED, pursuant to Article 17.292 of the Texas Code of Criminal Procedure that:

the Defendant is prohibited from:

- committing family violence or an assault on the protected individual;
- committing an act in furtherance of an offense under Section 42.071 (Stalking) of the Texas Penal Code involving the protected individual;
- communicating directly with a member of the family or household of the protected individual in a threatening or harassing manner;
- communicating a threat through any person to a member of the family or household of the protected individual;
- possessing a firearm, unless the person is a peace officer, as defined by Section 1.07, Penal Code, actively engaged in employment as a sworn, full-time paid employee of a state agency or political subdivision;
- going to or near the residence of a protected individual, specifically, within 200 feet of residence, to-wit: [REDACTED] or at any address the protected individual may reside;
- going to or near the place of employment or business of the protected individual, more specifically, within 200 feet of the place of employment, to-wit: [REDACTED], or at any address the protected individual may be employed.

the District Clerk of Harris County, Texas, shall serve a copy of this Order on the Defendant in open court; and

the District Clerk of Harris County, Texas shall send a copy of this Order to:

- the protected individual;
- the Chief of Police for the City of Houston;
- the Child Care Facility described herein, if any;
- the School described herein, if any.

the law enforcement agency holding the defendant shall make a good faith effort to notify the protected individual, within 24 hours from the issuance of the order, that the order has been issued.

WARNINGS

A VIOLATION OF THIS ORDER BY COMMISSION OF AN ACT PROHIBITED BY THE ORDER MAY BE PUNISHABLE BY A FINE OF AS MUCH AS \$400 OR BY CONFINEMENT IN JAIL FOR AS LONG AS ONE YEAR OR BOTH. AN ACT THAT RESULTS IN FAMILY VIOLENCE OR A STALKING OFFENSE MAY BE PROSECUTED AS A SEPARATE MISDEMEANOR OR FELONY OFFENSE. IF THE ACT IS PROSECUTED AS A SEPARATE FELONY OFFENSE, IT IS PUNISHABLE BY CONFINEMENT IN PRISON FOR AT LEAST TWO YEARS.

THE POSSESSION OF A FIREARM BY A PERSON, OTHER THAN A PEACE OFFICER, AS DEFINED BY SECTION 1.07, PENAL CODE, ACTIVELY ENGAGED IN EMPLOYMENT AS A PAID FULL-TIME PAID EMPLOYEE OF A STATE AGENCY OR POLITICAL SUBDIVISION, WHO IS SUBJECT TO THIS ORDER MAY BE PROSECUTED AS A SEPARATE OFFENSE PUNISHABLE BY CONFINEMENT OR IMPRISONMENT.

NO PERSON, INCLUDING A PERSON WHO IS PROTECTED BY THIS ORDER, MAY GIVE PERMISSION TO ANYONE TO IGNORE OR VIOLATE ANY PROVISION OF THIS ORDER, DURING THE TIME IN WHICH THIS ORDER IS VALID. EVERY PROVISION OF THIS ORDER IS IN FULL FORCE AND EFFECT UNLESS A COURT CHANGES THE ORDER.

To the extent that a condition imposed by this Order conflicts with an existing court order granting possession of or access to a child, the condition imposed under this Order prevails for the duration of this Order.

To the extent that a condition imposed by this Order conflicts with a condition imposed by an order subsequently issued under Chapter 83, Subtitle B, Title 4, Family Code, or under Title 1 or Title 2, Family Code, the condition imposed by the order issued under the Family Code prevails.

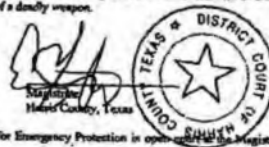
To the extent that a condition imposed by this Order conflicts with a condition imposed by an order subsequently issued under Chapter 83, Subtitle B, Title 4, Family Code, the condition imposed by this Order prevails unless the court issuing the order under Chapter 83, Family Code:

- (1) is informed of the existence of this Order; and
- (2) makes a finding in the order issued under Chapter 83, Family Code, that the court is superseding this Order.

This Order is effective immediately and shall remain in effect until the 61st day after the date of issuance or until the 91st day after the date of issuance if the offense involves the use of a deadly weapon.

Date of issuance: 18 July 2011

RIC MAGSTETTE
Harris County Criminal Law
Hearing Officer
Harris County, Texas



I certify that I have received a copy of this Magistrate's Order for Emergency Protection in open court at the Magistrate's hearing.

Aaron Kasse
(Defendant's Signature)

7-18-11
(Date)

Delivered, mailed or electronically transmitted on 7-18-11

by the protected person(s) and address(es) named in this order, by [Signature]
(Court official)



I, Chris Daniel, District Clerk of Harris County, Texas, certify that this is a true and correct copy of the original record filed and/or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office this September 12, 2011.

Certified Document Number: 49147952 Total Pages: 2

Chris Daniel
Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

CAUSE NO. 1319887

CHARGE Burglary

THE STATE OF TEXAS

208 DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Adrian Uriostigue

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Adrian Uriostigue (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Adrian Uriostigue
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

SEP 14 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 14 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 18 day of October, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of Sept, 2011

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002850

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ADRIAN URIOSTIGUE

01850601

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/12/2011

D.A. LOG NUMBER: 1786329
CJIS TRACKING NO.: 9166982081-A001
BY: SP DA NO: 001638615
AGENCY: HPD
O/R NO: 118298611X
ARREST DATE: 09-12-2011

NCIC CODE: 2202 05

RELATED CASES: SUMRALL - 1F

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319827

228

BAIL: \$20000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ADRIAN URIOSTIGUE**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 12, 2011**, did then and there unlawfully, with intent to commit an assault, enter a habitation owned by **ANTONIO VILLAMAR-HERNANDEZ**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on **JUNE 22, 2009**, in Cause No. 1220928, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

FILED
Chris Daniel
District Clerk

OCT 26 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Chris Daniel
FOREMAN OF THE GRAND JURY

INDICTMENT

0002851

CAUSE NO. 1320687

CHARGE Assault

THE STATE OF TEXAS

228th DISTRICT COURT

VS. Manuel S. Garcia
Defendant

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Manuel Garcia (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.
Manuel S. Garcia
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

FILED
Chris Daniel
District Clerk
SEP 21 2011

ORDER APPOINTING COUNSEL

Time: _____
By _____
Harris County, Texas
Deputy

On this, the 21 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP CORNELIUS
Attorney
2028 Buffalo Terrace
Address
H T 77019
City State Zip
E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for :
on the 25 day of October, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21 day of Sept, 2011.
[Signature]
Judge Presiding

10-25-11
8:30 AM

THE STATE OF TEXAS
VS.

MANUEL S. GARCIA
[REDACTED]

02004571

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/19/2011

D.A. LOG NUMBER: 1788511
CJIS TRACKING NO.: 916700430X-A001
BY: JL DA NO: 001896241
AGENCY: HCSO
O/R NO: 110125570
ARREST DATE: 9/19/2011

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320627

228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MANUEL S. GARCIA**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 19, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **AMANDA GARCIA**, hereafter styled the Complainant, a member of the Defendant's family, by **PUSHING THE COMPLAINANT WITH HIS HANDS**.

It is further presented that before the commission alleged above, the Defendant, on **FEBRUARY 1, 2011**, in the **COUNTY CRIMINAL COURT AT LAW NO. 2** of **HARRIS County, Texas**, in Cause No. 1731798, was convicted of **ASSAULT** which was committed against a member of the Defendant's family.

FILED

Chris Daniel
District Clerk

OCT 05 2011

Time: _____
Harris County, Texas

By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Edward S. [Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

0002853

CAUSE NO. 1320047CHARGE Theft

THE STATE OF TEXAS

228th DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Patrice Annette Breeler

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Patrice A. Breeler (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDChris Daniel
District Clerk

SEP 21 2011

Sworn and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

ORDER APPOINTING COUNSEL

By _____

Deputy

On this, the 21 day of Sept, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 22 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 21 day of Sept, 2011.

Judge Presiding

DISTRICT CLERK

0002854

THE STATE OF TEXAS
VS.

PATRICE ANNETTE BREELER

01214061

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/20/2011

D.A. LOG NUMBER: 1788565
CJIS TRACKING NO.: 9167005020-A001
BY: CS DA NO: 063842100
AGENCY: HPD
O/R NO: 121890311
ARREST DATE: 09/19/2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: **THEFT - THIRD OFFENDER**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320647
228

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PATRICE ANNETTE BREELER**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 19, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **TWO PACKAGES OF DIAPERS**, owned by **MITCHELL HONIG**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the commission of the primary offense, on **MAY 17, 2001**, in Cause Number **1057557**, in the **COUNTY CRIMINAL COURT AT LAW NO. 7**, of **HARRIS County, Texas**, the Defendant was convicted of the **MISDEMEANOR OF THEFT**.

Before the commission of the primary offense, on **MAY 17, 2001**, in Cause Number **1059176**, in the **COUNTY CRIMINAL COURT AT LAW NO. 7**, of **HARRIS County, Texas**, the Defendant was convicted of the **MISDEMEANOR OF THEFT**.

FILED
Chris Daniel
District Clerk

OCT 05 2011

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Richard E. [Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002855

CAUSE NO. 1320744

CHARGE Burglary

THE STATE OF TEXAS

228th DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Roy Charles Findley
Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Roy Charles Findley (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

SEP 22 2011

Deputy District Clerk
Harris County, Texas

Time: _____ **ORDER APPOINTING COUNSEL**

By Deputy 22 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

[Signature]
Attorney

Address

City

State

Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 22 2011, 20____.

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002856

DISTRICT CLERK

JTX #1

THE STATE OF TEXAS
VS.

ROY CHARLES FINDLEY

02329094

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/20/2011

D.A. LOG NUMBER: 1788788
CJIS TRACKING NO.: 9167007252-A001
BY: TD DA NO: 002128142
AGENCY: HSCO
O/R NO: HC110126053
ARREST DATE: 09/20/2011

P2

NCIC CODE: 2202 05

RELATED CASES: J. FLANERY: FEL & K. FLANERY: FEL

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320744
228

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ROY CHARLES FINDLEY**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 20, 2011**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by ANA LAURA SARABIA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.


*State move to amend
to the State Jail Felony of
Burglary of a Building.*

FILED
Chris Daniel
District Clerk
SEP 22 2011

Time: _____
By: _____
Harris County, Texas
Deputy

NCC
2000 96

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002857

CAUSE NO.

CHARGE

THE STATE OF TEXAS

VS.

DISTRICT COURT

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Adam Buchanan (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Adam Buchanan
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 04 2011

Sworn and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the _____ day of OCT 04 2011, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 4th day of Nov, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of OCT 04 2011, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

ADAM WADE BUCHANAN

02581013

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/21/2011

D.A. LOG NUMBER: 1788923
CJS TRACKING NO.: 9167008704-A001
BY: EV DA NO: 065021651
AGENCY: HCCO 4
O/R NO: HC110124277
ARREST DATE: 09/21/2011

NCIC CODE: 5205 12 F3

RELATED CASES:

FELONY CHARGE: **PROHIBITED WEAPONS**

CAUSE NO:

1320820

HARRIS COUNTY DISTRICT COURT NO:

339

BAIL: \$5,000

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ADAM WADE BUCHANAN**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 20, 2011**, did then and there unlawfully, intentionally and knowingly POSSESS AN EXPLOSIVE WEAPON.

FILED

Chris Daniel
District Clerk

SEP 29 2011

Time: 12:20

By: [Signature]

Harris County, Texas

Deputy

Foreman

185th

Trisha S. Pollard

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

0002859

CAUSE NO.

1322105
1320838

CHARGE

Grade A
339th Ave ROB-DW

THE STATE OF TEXAS

VS.

DISTRICT COURT
OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT, (check one)

☒ Kenneth Grandnig (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Kenneth Grandnig
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

OCT 03 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy On this, the _____ day of OCT 03 2011, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 1st day of Nov, 2011 at 9:00 AM at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of OCT 03 2011, 20____.

OCT 03 2011

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002860

DISTRICT CLERK

THE STATE OF TEXAS
VS.

KENNETH GRADNIGO

01710391

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/21/2011

D.A. LOG NUMBER: 1788956
CJIS TRACKING NO.:
BY: EV DA NO: 002156159
AGENCY: HCSO
O/R NO: 11121549
ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320838

339

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KENNETH GRADNIGO**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 11, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **WALTER TRAPPIO**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE WALTER TRAPPIO IN FEAR OF IMMINENT BODILY INJURY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, **A FIREARM**.

Before the commission of the offense alleged above, on **JULY 2, 2004**, in Cause Number 992771 in the 248TH District Court of **HARRIS County, Texas**, the Defendant was convicted of the felony offense of **ROBBERY**.

FILED

Chris Daniel
District Clerk

OCT 21 2011

OCT 21 2011

Time: 12:50

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

220th

FOREMAN OF THE GRAND JURY

INDICTMENT

0002861

CAUSE NO.

CHARGE

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Justin McRee (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8:30

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUN 11 2012

Deputy District Clerk
Harris County, Texas

Time: _____
By: _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

JUN 11 2012

On this, the 11 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Skip Cornelius
Attorney

2028 Buffalo Tenn
Address

HTX 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-0547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 3 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of June, 2012.

Judge Presiding

JUN 11 2012

THE STATE OF TEXAS
VS.

JUSTIN MCGEE

02465659

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/23/2011

D.A. LOG NUMBER: 1789683
CJIS TRACKING NO.: 9167016529-A001
BY: EG DA NO: 050788045
AGENCY: HPD
O/R NO: 103113611N
ARREST DATE: 09-23-2011

NCIC CODE: 1204 04

RELATED CASES: SAME DEF-FEL / BARTHOLOMEW-FEL

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321171

263

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUSTIN MCGEE, hereafter styled the Defendant, heretofore on or about AUGUST 8, 2011, did then and there unlawfully, while in the course of committing theft of property owned by CAMERON DANSBY, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place CAMERON DANSBY in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

NOV 17 2011

Time: 1300
Harris County, Texas
By: DM

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature] 248 HL
FOREMAN OF THE GRAND JURY

INDICTMENT

0002863

CAUSE NO.

CHARGE

THE STATE OF TEXAS

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Justin McRee (name), the **DEFENDANT** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

8:30

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUN 11 2012

Deputy District Clerk
Harris County, Texas

Time: _____
By: _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

JUN 11 2012

On this, the 11 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Skip Cornelius
Attorney

2028 Buffalo Trail
Address

HTX 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-0547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 3 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of June, 2012.

Judge Presiding

JUN 11 2012

THE STATE OF TEXAS
VS.

JUSTIN MCGEE

02465659

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/23/2011

D.A. LOG NUMBER: 1789683
CJIS TRACKING NO.: 9167016529-A002
BY: EG DA NO: 050788045
AGENCY: HPD
O/R NO: 103113611N
ARREST DATE: 09-23-2011

NCIC CODE: 1007 10

RELATED CASES: SAME DEF-FEL / BARTHOLOMEW-FEL

FELONY CHARGE: AGGRAVATED KIDNAPPING

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321172

263

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JUSTIN MCGEE**, hereafter styled the Defendant, heretofore on or about **AUGUST 8, 2011**, did then and there unlawfully, intentionally and knowingly abduct CAMERON DANSBY, hereafter styled the Complainant, without his consent, with intent to prevent his liberation by using and threatening to use deadly force namely, a FIREARM, on the Complainant. and with intent to terrorize the Complainant and inflict bodily injury on the Complainant.

FILED

Chris Daniel
District Clerk

NOV 17 2011

Time: 1300
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

[Signature] 248 fu
FOREMAN OF THE GRAND JURY

INDICTMENT

0002865

CAUSE NO.

1321806

CHARGE

Burglary

THE STATE OF TEXAS

VS.

Defendant

339th DISTRICT COURT

OF HARRIS COUNTY, TEXAS

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Ketruck White (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Ketruck White
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

OCT 07 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

Time: _____ On this, the 7 day of Oct, 2011, the Court determined that the
By _____ above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831501

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002866

DISTRICT CLERK

THE STATE OF TEXAS
VS.

KETRICK DEMONTA WHITE

01644967

SPN:

DOB

DATE PREPARED: 9/29/2011

D.A. LOG NUMBER:1787897

CJIS TRACKING NO.:9166997941-A001

BY: MB DA NO: 001901698

AGENCY:HPD

O/R NO: 120717311

ARREST DATE: 9-17-2011

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321806

339

BAIL: \$20,000.00

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KETRICK DEMONTA WHITE**, hereafter styled the Defendant, heretofore on or about 9-17-2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by RANDY RASHON GRAY, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on MAY 29, 1998, in Cause Number 774820 in the 177TH DISTRICT COURT District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY.

FILED
Chris Daniel
District Clerk

FEB 09 2012

Time: 1:53
By: [Signature]
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

339th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

0002867

CAUSE NO. 1321919CHARGE 33926

THE STATE OF TEXAS

DISTRICT COURT

VS

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Kyle McWhorter (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

Kyle McWhorter
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____

FILEDChris Daniel
District Clerk

OCT 03 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the _____ day of OCT 03 2011, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____

Address _____

City _____

State _____

Zip _____

E-Mail Address _____

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-						
--	--	--	--	---	--	--	--	---	--	--	--	--	--	--

Phone Number

				-				-						
--	--	--	--	---	--	--	--	---	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : 1st Nov
on the _____ day of _____, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas. OCT 03 2011

Signed this _____ day of _____, 20____

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002868

DISTRICT CLERK

THE STATE OF TEXAS
VS.

KYLE YAMCEY MCWHORTER

01848986

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/30/2011

D.A. LOG NUMBER: 1791599
CJIS TRACKING NO.: 9167036309-A001
BY: CM DA NO: 070917650
AGENCY: HPD
O/R NO: 126266911Q
ARREST DATE: 9-28-11

NCIC CODE: 3802 57

RELATED CASES:

FELONY CHARGE: INJURY TO ELDERLY INDIVIDUAL
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1321919
339

BAIL: \$10000
PRIOR CAUSE NO:

No Bond

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KYLE YAMCEY MCWHORTER**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 28, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **BETTE MARTIN**, hereinafter styled the Complainant, an individual who was at least sixty-five years of age, by **CHOKING THE COMPLAINANT WITH HIS HAND**.

FILED
Chris Daniel
District Clerk

OCT 13 2011

OCT 13 2011

Time: 12:20
Harris County, Texas
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

[Signature]

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INDICTMENT

0002869

CAUSE NO.

CHARGE

THE STATE OF TEXAS

339th

DISTRICT COURT

VS.

OF HARRIS COUNTY, TEXAS

Defendant

TO THE HONORABLE JUDGE OF SAID COURT: (check one)

☒ Robert Byrd (name), the DEFENDANT in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would show the Court that he / she is financially unable to hire an attorney.

[Signature]
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____

FILEDChris Daniel
District Clerk

OCT 03 2011

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas**ORDER APPOINTING COUNSEL**By _____
Deputy

OCT 03 2011

On this, the _____ day of _____, 20____, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :

on the 2nd day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

0002870

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ROBERT EDWARD BYRD

02445210

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/1/2011

D.A. LOG NUMBER: 1791804
CJIS TRACKING NO.: 9167038506-A001
BY: TM DA NO: 002197878
AGENCY: HPD
O/R NO: 1266749110
ARREST DATE: 9-30-11

NCIC CODE: 2300 79

RELATED CASES: CO-DEF: R. STERGIOU-2 FEL, 1 JTH MISD

FELONY CHARGE: **THEFT - THIRD OFFENDER**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322034

339

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ROBERT EDWARD BYRD**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 30, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, A GPS TRACKER, owned by MCKINLEY CHITTENDEN, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on JUNE 23, 2010, in Cause Number 1267797, in the 262nd District Court, of Harris, County, Texas, the Defendant was convicted of the Felony of Theft.

Before the commission of the primary offense, on OCTOBER 5, 2009, in Cause Number 1632497, in the County Criminal Court at Law No. 14, of Harris County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

FILED

Chris Daniel
District Clerk

DEC 09 2011

1330

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

337th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of record at the time of imaging
00002871